

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
MEETING MINUTES OF THURSDAY, MAY 27, 2004**

The members of the Crossroads Project Area Committee (PAC) held their meeting at Blessed Sacrament Church in the Basement Hall at El Cajon Blvd. at 56th Street and El Cerrito Drive, from 6:40 p.m. to 8:05 p.m.

The following members were present at Roll Call: Alison Grant-Carlos, Barbara Hutchinson, Harry Kattoula, David Nelson, Laura Riebau, Jody Talbott, Michael Trunzo, and Mason Younan [08].

The following members arrived after Roll Call: Abdi Mohamoud, Alexei Ochola, David Parsons and Christine Van Spronsen (04).

The following members were not present: Shukri Adam-Fara, Kevin Carter (*excused*), and Anthony Frankhauser [03].

CED Staff and City Staff in attendance: James Davies and Michele St. Bernard.

CALL TO ORDER: Called to order at approximately 6:40 p.m. by Michael Trunzo.

1. **ROLL CALL:** A quorum was established when 8 of the 15 PAC members were present at roll call.

2. **APPROVAL OF AGENDA:** for May 27, 2004.

Motion – David N/Laura: Approve agenda, passes (7-0-1c).

3. **APPROVAL OF MINUTES:** for January 22, 2004

Motion –David N/Alison: Approve January 22, 2004 minutes with notation that Laura left the meeting early; passes (7-0-1c).

APPROVAL OF MINUTES: for March 25, 2004

Motion – Jody/Barbara: Approve March 25, 2004 minutes with request to give more detail regarding the petition submitted by the El Cerrito group; passes (6-0-2c). David Nelson abstained because he was not present at the March 25th meeting.
(Christine Van Spronsen arrives 6:45 pm)

4. **COMMITTEE MEMBER COMMENT ON NON-AGENDA ITEMS:
(SYNOPSIS OF STATEMENTS)**

Laura: Question/comment re: the ability of public to comment on non-agenda items at PAC subcommittee meetings.
(Alexei Ochola arrives 6:50 pm)

Motion – Laura/Barbara: Allow public comment on non-agenda items at PAC subcommittee meetings; fails (3-4-3c)
(Abdi Mohamoud arrives 6:51 pm)

David N: Comment re: City Heights PAC vote on ENA for a project on 52nd and University proposed by Affirmed Housing. City Heights PAC voted not to support the ENA.

Barbara: Question/comment re: Redevelopment budget document from March 25, 2004 meeting. Discussion about tax increment funding.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:
(SYNOPSIS OF STATEMENTS)**

Ginger Forst – Reviewed the petition presented by the El Cerrito community at the March 25, 2004. It is a petition against housing developments with more than 50% low and very low income rentals. Requested that the El Cerrito group be placed on the June 24, 2004 PAC sub-committee agenda so they can discuss in more detail their vision for the community.

5. OLD BUSINESS:

Update: Project Area , RA (James Davies)

Included a discussion of the Housing Enhancement Loan Program. Staff agreed to provide the PAC with a copy of the Manager’s Report regarding the HELP program.

6. NEW BUSINESS:

Information: Status of Centrepoint DDA (James Davies and Gordon Dunfee)

Distributed a memo dated May 27, 2004 from James Davies to the PAC

(David Parsons arrives 7:20 pm)

Discussion regarding the Centrepoint project.

Action: Change location of PAC meetings (Michael Trunzo)

Blessed Sacrament is not available for the next 4 months. College Avenue Baptist has offered a meeting room for no cost.

Motion – Christine/Abdi: Change location of the PAC meetings for the next four (4) months {June, July, August, September} to College Avenue Baptist Church; passes (11-0-1c)

7. NEXT MEETING DATES AND PRELIMINARY AGENDA ITEMS:

- June 10, 2004: Possible special PAC meeting re: Centrepoint
- June 24, 2004: Subcommittee – El Cerrito Community
- July 22, 2004: PAC member attendance

8. ADJOURNMENT:

8:05 p.m.

Prepared: 05/28/04 ms

Revised: 06/26/04 tr

Draft (Final) Approved: 06/24/04
Motion was by: Jody/Christine

Revisions are in Italic's
PAC vote was: 7-0-1c