

**CROSSROADS REDEVELOPMENT PROJECT AREA  
PROJECT AREA COMMITTEE  
MEETING MINUTES OF THURSDAY, JUNE 24, 2004**

The members of the Crossroads Project Area Committee (PAC) held their meeting at College Avenue Baptist Church, 3<sup>rd</sup> Floor Meeting Room in Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:40 p.m. to 8:15 p.m.

The following members were present at Roll Call: Alison Grant-Carlos, Kevin Carter, Barbara Hutchinson, Daniele Laman, David Nelson, (6:45) , Christine Van Spronsen, Jody Talbott and Michael Trunzo [08]. The following member arrived after Roll Call: David Parsons [01] The following members were not present: Anthony Frankhauser, Shukri Adam-Fara, Harry Kattoula, Abdi Mohamoud (excused), Alexei Ochola and Mason Younan [06].

CED Staff and City Staff in attendance: James Davies and Tracy Reed.

**CALL TO ORDER:** Called to order at approximately 6:35 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 June 24, 2004.

**Motion – Christine/Alison:** Approve agenda, passes (8-0).

3. **APPROVAL OF MINUTES:** for May 27, 2004

**Motion – David N/Alison:** Approve May 27, 2004 minutes with addition that Kevin was excused; passes (8-0-1).  
(David Parsons arrives 6:45 pm)

4. **COMMITTEE MEMBER COMMENT ON NON-AGENDA ITEMS:**

(synopsis of discussions)

David N: City Heights PAC approved façade rebate program (storefront improvement program).

Daniele: Could I get a map of the City Heights redevelopment area.

Barbara: Clarification on vote regarding housing program (HELP).

David N: Why isn't Laura on committee?

Mike: I have a letter from the Eastern Area stating the Daniele Laman is has been elected as their designated representative.

**PUBLIC COMMENT ON NON-AGENDA ITEMS:**

(synopsis of discussions)

Grace Sewell: I want to inform the PAC that the south portion of El Cajon Blvd. east of Amherst St. (near shopping mall) does not have a side walk and it is a hardship. I have provided Tracy with a petition signed by the residents of Amherst Springs Condos requesting this improvement. [slip]

Chris Matter: I have spoken with city staff and the sidewalk is a CIP project.

Jose Lopez: I would like to inform the Crossroads PAC about the status of the proposed Fox Canyon Neighborhood Park. Purchasing of property and grant for park improvements. [slip]

Laura Riebau: I would like to know about the Affirmed Housing City Heights project, park part of restoring creek?

Judi Bonilla: I would like to introduce the new president of the Darnall *Community Council* Albert Preciado.

## 5. OLD BUSINESS:

(synopsis of discussions)

**Update:** Project Area, RA (Tracy)

There haven't been any new activities and inquiries since the May report.

**Update:** Housing Enhancement Loan Program (HELP), RA (Tracy). Redevelopment Agency Report (RA-04-11) on the program was distributed.

Tracy: The Guidelines do not promote interior improvements but they don't exclude them.

**Information:** Member Resignation - Residential Tenant for the EACPC Area. Anthony Frankhauser has submitted his resignation (dated June 1, 2004).

**Motion – David P/Christine:** Accept Anthony Frankhauser resignation; passes (9-0).

Tracy: Will publicize the open vacancy according to the qualifications set forth in Formation Procedures and By-Laws. The intent is to fill the vacancy at the next meeting. Amended Formation Procedures were distributed.

**Action:** Removal of Member - Residential Tenant for the CACC/CHAPC Area.

Discussion: Member has not attended more than three meetings within the last six months. She did not respond to a letter regarding attendance. By-laws allow a member to be removed by a two-thirds vote, as specified.

**Motion – David N/Kevin:** Remove Shukri Adam-Fara for non-attendance; passes (9-0).

Tracy: Will publicize the open vacancy according to the qualifications set forth in Formation Procedures and By-laws. The intent is to fill the vacancy at the next meeting. Amended Formation Procedures were distributed.

Barbara: Abdi has missed more than three meetings within the last six months.

Tracy: Abdi attended the May meeting and responded to the non-attendance letter. His letter was provided to members.

**Motion – David P/Christine:** Add to next meeting (as action item) to vote on removal of Abdi Mohamoud; passes (9-0).

## 6. NEW BUSINESS:

(synopsis of discussions)

**Action:** Centrepont (College Center) DDA

Tracy: Negotiations are still ongoing, trail to next meeting.

Discussion: project area bonding expectations with and without Centrepont development.

**Action:** Centrepont Housing Replacement Plan

Tracy: Distributed and described draft plan.

**Motion** – **Barbara/David P:** Move to meeting of July 22<sup>nd</sup> the action on Housing Replacement Plan; passes (9-0).

**Barbara:** I will not be able to attend several meetings because of an operation, mark me as excused.

Discussion: possible lack of quorum at next months scheduled meeting and the need to make a recommendation on the Centrepont DDA and Housing Replacement Plan.

**Motion** – **Jody/Alison:** Switch meeting to July 15<sup>th</sup> for July 22<sup>nd</sup>; passes (8-1).

**Motion** – **Jody/Christine:** Adjourn: passes (9-0).

**8. ADJOURNMENT:**

8:15 p.m. (?)

Prepared: 065/2604 tr  
revised: 07/21/04 tr

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Draft (Final) Approved: 07/15/04  
Motion was by: Kevin/Daniele

*Revisions are in Italic's*  
PAC vote was: 9-0