

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
(FINAL) MEETING MINUTES OF THURSDAY, MAY 26, 2005**

The members of the Crossroads Project Area Committee (PAC) held their meeting at College Avenue Baptist Church, 3rd Floor Meeting Room in Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:35 p.m. to 8:00 p.m.

Members present at Roll Call: Alison Grant-Carlos, Carl Davis, Harry Kattoula, Jody Talbott, Michael Trunzo, Daniele Laman and David Parsons [07].

The following members arrived after Roll Call: David Nelson (6:45), Jose Lopez, (7:45) and Christine Van Spornsen (7:45) [03].

Members not present: Kevin Carter [e], Erik Weichelt and Alexei Ochola [03].

Staff in attendance: James Davies and Michele St Bernard.

CALL TO ORDER: Called to order at approximately 6:35 p.m. by Michael Trunzo.

1. **ROLL CALL:** A quorum was established when 7 of the 13 PAC members were present at 6:35 p.m. 2 PAC positions were vacant at the time of roll call.

2. **APPROVAL OF AGENDA:** for May 26, 2005

MOTION – **Jody/David P:** Approve agenda; passes (6-0-1c).

3. **APPROVAL OF MINUTES:** for March 24, 2005.

MOTION – **Daniele/Jody:** Approve minutes; passes (6-0-1c).

4. **COMMITTEE MEMBER COMMENT ON NON-AGENDA ITEMS:** (synopsis of discussions)

Daniele: Are we going to have regular working group meeting updates on the agenda?

Mike: When we have the meetings, we'll have updates.

Jody: Is Aztec Plaza planning a redevelopment project?

James Davies: The Agency is not aware of any specific project planned for Aztec Plaza.

PUBLIC COMMENT ON NON-AGENDA ITEMS: (synopsis of discussions)

None.

5. **OLD BUSINESS:** (synopsis of discussions)

- **Information/Action:** Crossroads Parks – Working Group Report, David Parsons. Gave a brief history of the discussions leading up to the formation of the working group. Distributed summary report and recommendations. PAC Discussion.

MOTION – **David P/Daniele:** Motion to approve the strike out/underline version of the report from the Parks Working Group to provide to the City Planning Department to include in future Public Facilities Financing Plan update; passes (5-2-1).

- **Update:** University Avenue Revitalization (Jump Start), Jody Talbott
Interested parties from University Avenue met on May 11th. A survey was distributed to gauge interest in the formation of either a MAD or a BID. Another meeting is scheduled for mid-June and it will include representatives from the Police Department and CD#7.

6. NEW BUSINESS: (synopsis of discussions)

- **Information/Action:** ENA Request for the Centrepoint Project, James Davies – Redevelopment Agency and Terry Plowden – Douglas Wilson (developer)
James: Gave update on the OP notification process, responses received and ENA process.
Terry: Gave update on tenant negotiations, brief summary of the project, sample elevation drawings and potential tandem parking variance.

PAC Discussion.

MOTION – **Harry/David P:** Recommend entering into an ENA between Redevelopment Agency and Douglas Wilson for the Centrepoint Project; passes 8-0-2.

MOTION – **David P/Jose:** Adjourn; passes (10-0-0) @ 8:00 p.m.

This information will be made available in alternative formats upon request.

Prepared: 06/06/05 ms
Revised:

Draft (Final) Approved: 7/28/05 tr
Motion was by: Daniele/David P

Revisions are in: *Double Underlined and Italic*
PAC vote was: 7-0-1c