

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
(FINAL) MEETING MINUTES OF THURSDAY, MARCH 23, 2006**

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 7:40 p.m.

Members present at Roll Call: Dennis Lee Clinton, Alison J. Grant-Carlos, Harry Kattoula, Daniele Laman, Charles Maze, David Nelson, Christine Van Spornsen, Jody Talbott, and Michael Trunzo [9]

Arrived after Roll Call: Anthony Lovio (6:40) [1]

Not present: Kevin Carter, Thomas Du, Jose Lopez, and Erik A. Weichelt [4]

Staff in attendance: Melissa Garcia and Tracy Reed

Public in attendance: Twelve people signed-in.

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

1. **ROLL CALL:** A quorum was established when 9 of the 14 PAC members were present at 6:35 p.m. 1 PAC position was vacant at the time of roll call.

2. **APPROVAL OF AGENDA:** for March 23, 2006.

MOTION – Charles/Christine: Approve agenda; passes (8-0-1c).

3. **APPROVAL OF MINUTES:** for February 23, 2006.

Daniele: Revisions to minutes.

MOTION – Daniele/Charles: Approve minutes, as revised; passes (5-0-4/DN/CVS/JT/c).

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

David: I heard a statement that the Redevelopment Agency (Crossroads) will provide the funding for Ontario Avenue which is associated with Fox Canyon Park. I don't recall the PAC voting to provide this funding and many within City Heights are against this proposal.

Jody: I thought the City Council approved the park and road?

Daniele: Is the environmental document being circulated for review?

Harry: What about funding for the formation of the University Avenue BID?

Jody: The formation of the College Area BID used CDBG funds.

Daniele: What did we hear about our application for our Federal earmarked funds?

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

Anna Orzel-Arnita: I am with the Darnall Community Council and I wanted to inform the PAC that we have provided the Agency with our input regarding the Chollas Triangle RFP/Q.

5. OLD BUSINESS: (synopsis of discussions)

- **Information/Update:** Project Area –

Tracy: Several parcels at the corner of Berting and Dayton are on the market. I have been contacted by a potential owner of University Medical Center regarding Redevelopment of that site for mixed use. KB Home has named the Vista Colina project Parc@54th and demolition is currently ongoing. I attended the CRA Conference in Monterey the first week of March.

- **Information/Update:** Redevelopment Agency Reorganization –

Tracy: The reorganization may return to Council Committee in March and/or April. The Agency is awaiting a report regarding Best Practices and will take the report to the Council Committee.

6. NEW BUSINESS: (synopsis of discussions)

- **Update:** Status of CentrePoint DDA and Aztec Inn ENA

Tracy: The DDA hearing for Centrepoint is scheduled for Council and Agency on April 4th and the ENA hearing regarding Aztec Inn is tentatively schedule for Agency on April 25th.

- **Discussion/Action:** Amend Crossroads By-Laws – for Annual Elections

Tracy: The Crossroads By-laws need to be amended in order to provide for annual elections. I recommend that the PAC have its first annual election in June or July of this year. Since there is eleven elected representatives I recommend six be elected on even years and five on odd years. My recommendations are indicated in the draft that I mailed members and copies are in the back of the room. Section 4 of the adopted by-laws would be amended in order to establish two year terms for the elected representative positions. The City Attorney's Office has recommended that positions that have been filled by the PAC since the formation election should stand for election if feasible. Current PAC members that would stand for election this year per my recommendation are Jose Lopez (Residential Tenant - College & City Heights Area); Anthony Lovio, Erik A. Weichelt (Business/Property Owner - South); and Dennis Lee Clinton (Existing Community Organization). Since both of the Business/Property Owners - North were elected as part of the formation I recommend that we flip a coin to decide who would remain on the PAC.

Mike: Chair flipped a coin and Christine Van Spornsen's position will be filled at the annual election.

Daniele: I found several typos in the By-laws. I can provide you with my marked up copy.

Tracy: Several years ago the original document was converted from WordPerfect to Word and that n

MOTION – **David/Anthony:** Approve by-laws as amended with June meeting for elections at PAC meeting with the candidate's forum prior. (9-0-1c).

7. NEXT MEETING DATES AND PRELIMINARY AGENDA ITEMS:

Tracy:

- **April 27th:** Christina Kish the Executive Director of the College Area Business District will present and discuss the Design Guidelines that have been prepared.
- **May 25th:** Council member Jim Madaffer will attend the meeting.

8. ADJOURNMENT

MOTION – **Charles/Allison:** Adjourn; passes (9-0-1c) @ 7:40 p.m.

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

Prepared: 04/17/06 twr

Revised:

Draft (Final) Approved: 06/22/06
Motion was by: Jose/Daniele

Revisions are in: *Double Underlined and Italic*
PAC vote was: 6-0-1mt/3(kc,jl,td)