

**CROSSROADS REDEVELOPMENT PROJECT AREA
PROJECT AREA COMMITTEE
- SPECIAL MEETING -
FINAL - MINUTES OF THURSDAY, JUNE 24, 2007**

The members of the Crossroads Project Area Committee (PAC) held their Special Meeting at College Avenue Baptist Church, 3rd Floor Meeting Room in Visitor Center Building, 4747 College Avenue, San Diego, California, from 6:37 p.m. to 6:47 p.m.

Members present at Roll Call: Kevin Carter, Alison J Grant-Carlos, Daniele Laman, Charles P. Maze, Kasra Movahedi, David Nelson, James R Simon, Jody Talbott, Michael Trunzo, and Christine Van Spornsen. [10]

Arrived after Roll Call: Jose Lopez (arrived @ 6:40 p.m.). [11]

Not Present: Harry Kattoula (e), and Anthony Lovio [2].

Staff in attendance: Tracy Reed and Melissa Garcia

Public in attendance: Eleven signed attendance sheet.

CALL TO ORDER: Called to order at approximately 6:37 p.m. by Charles Maze, Chair.

1. **ROLL CALL:** A quorum was established when 10 of the 13 PAC members were present. 2 PAC positions were vacant at the time of Roll Call.

2. **APPROVAL OF AGENDA:** for June 28, 2007.

MOTION – Mike/Daniele: Approve agenda with revision; Add approval of agenda and revise approval of minutes to be May 24, 2007 (9-0-1c).

3. **APPROVAL OF MINUTES:** for May 24, 2007.

MOTION – Mike/Christine: Approve minutes with revision: passes (8-0-1c/1 Kevin).

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

- **Action – Reschedule Annual PAC meeting to August 23, 2007 at 6:30 p.m.**

Tracy: We need to revise the annual PAC meeting because of the possibility of not having the new members confirmed prior to the July meeting. Due to the strong Mayor form of government PAC's have experienced problems with the confirmations. The PAC may want to consider amending the by-laws at the next meeting to address the potential problem.

David: I think we need to fix the system. I see this being a potential problem.

MOTION – Mike/Christine: Reschedule PAC annual meeting until August 23rd from July 26th. (9-0-1c)

Charles: Tracy could you give us a project update?

Tracy: On Tuesday the Agency approved the First Implementation Agreement with Douglas Wilson Companies for CentrePoint regarding the revisions schedule of performance. The Agency did not act on anything else. I believe the JPI may want to come to speak with the PAC at your July meeting.

Tracy: I was recently contacted by Engineering that there is a good possibility that additional tax increment funds will be required to complete the El Cajon medians. They contractor encountered additional concrete demolition that was not expected (planned) and they have experienced problems with several of the piping sleeves that were installed by the Water Department as part of the Mid-City pipeline.

Charles: What numbers are we looking at?

Tracy: The estimate is \$150,000 to \$250,000.

Mike: What about a warrantee or guarantee for the installation of the sleeves?

Tracy: The sleeves were tested after they were installed and they were okay. They have been installed for more than 3-years, therefore if there was a guarantee it would have expired.

6. ADJOURNMENT

MOTION – **Jose/Daniele:** Adjourn; passes (10-0-1c) @ 6:47 p.m.

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

Prepared: 06/29/07 twr

Revised:

Draft (Final) Approved: 07/26/07
Motion was by: Jody T/Daniele L

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