

**NORTH BAY REDEVELOPMENT
PROJECT AREA COMMITTEE
Minutes of Meeting
June 6, 2007**

The meeting was called to order at 7:33 AM by Chair Joe Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Bill Briggs, Chris Clifford, Gail Cole, John Drummel, Paul Dugas, Sam Duran, Robert Durgan, Robert Kanters, Joe Mannino, Clifford Myers, Dale Pursel, Keith Rhodes, and Maggie Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Motion: Dale Pursel moved, Duran seconded, to approve the April 11, 2007 Special PAC minutes. Motion passed 8-1-0.

3. COMMUNICATIONS AND PUBLIC COMMENT

A - Public Comment

- No public comment

B - Update from City Staff

- Steve Branch, Resident Tenant, has resigned.
- Ms. Goularte-Ruiz noted that Mr. Sands and Mr. Simpson are currently out of town and were not able to attend today's meeting.
- The Agency Line of Credit is scheduled for the June 26 Agency meeting.
- The Council/Agency held the 1st reading of the Ordinance pertaining to SB58 on June 5, 2007.

4. INFORMATIONAL/POSSIBLE ACTION ITEMS

A - Extension of North Bay Project Area Committee and Annual Election – October 23, 2007 – Dale Pursel moved, Dugas seconded to extend the North Bay Project Area Committee and hold the Annual Election. The motion passed 10-0-0.

B - Third Five-Year Implementation Plan- Staff advised the PAC that the current Second Five-Year Implementation Plan Fiscal Year 2004-2008 will be completed in June 2008. The Agency staff would like to start working on the Third Five-Year Implementation Plan and asked for suggestions on how the PAC wanted to participate in preparing the Third Five-Year Implementation Plan. It was agreed that staff would provide a redline draft of the proposed Third Five-Year Implementation Plan to the PAC for discussion by the end of the year.

C - Committee Report – North Bay Traffic Task Force – PAC Member Paul Dugas provided the Committee with an overview of the North Bay Traffic Task Force last minute proceedings. He mentioned that most of the issues

that were previously presented as traffic issues at the last Traffic Task Force meeting were resolved. Mr. Dugas mentioned that he would provide PAC Members with a copy of the minutes of the meeting. Mr. Dugas requested that PAC members provide him with traffic issues that could be addressed at the Task Force Meetings. Committee members provided Mr. Dugas with various traffic issues to discuss at the next Task Force Committee Meeting. Several PAC Members have requested being provided the meeting notice of the next Traffic Task Force Meeting.

- D - April 11th PAC Meeting Issues – Mr. Clifford discuss the fact that he could not participate in the Special Project Area Committee Meeting telephonically due to technical issues with the telephone equipment and does not feel that he is being treated fairly. He would like the committee to revisit the issues and discuss the treatment he received as a Committee Member. Rhodes mentioned that participating in meetings telephonically is a courtesy. PAC members asked clarifying questions. Rhodes moved, Dugas Seconded to Revisit the Status of the Agency Action Items. A discussion ensued and the motion was withdrawn. Valentine moved, Cole seconded that staff and a subcommittee be formed to explore options for teleconferencing services available for one or more persons to call in to participate in the meeting. A discussion ensued. Comments included suggested that only those who are actually at the meeting be allowed to vote on the issues, teleconferencing should be limited to only those that are out of the County or hospitalized or incapacitated due to health issues. After several minutes of discussion Rhodes called for the question, Drumel Seconded. The Call for the Question passed 6-4-0. The motion passed 10-0-0. Committee members discussed who will Chair the subcommittee. Drumel moved, Valentine seconded that Paul Dugas chair the subcommittee. Mr. Dugas declined the honor. Mr. Duran was appointed Chair by the Chair. Valentine moved, Drumel seconded to reconsider the agency line of credit vote. Discussion continued with questions being raised if there was any new information that was not considered previously. Committee members discussed previous issues raised at the prior meeting. Ms. Cole indicated that she would like to have additional information on the line of credit. The motion failed 2-5-2.

5. NEW/OLD BUSINESS

- A - Status Report on Redevelopment Agency Reorganization Work Plan – Mr. Davies reported there is no new news on the Agency Reorganization Work Plan. The Agency will be moving forward to extend the Mayor's designation as Executive Director of the Redevelopment Agency.

ADJOURNMENT: The meeting was adjourned at 9:40 AM

Dated: June 6, 2007
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on _____, 2007.

Joe Mannino
Chair

John Drumel
Secretary