

NORTH BAY REDEVELOPMENT PROJECT
PROJECT AREA COMMITTEE

Minutes of Meeting
September 7, 2005

The meeting was called to order at 7:35 AM at the Peninsula Community Service Center by Vice Chair Nelson. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included: Alexander, Briggs, Coker, Cole, Doyle, Dugas, Durgan, Kalla, Kanters, Knapp, Mannino, Nelson, Pursel, Rhodes, Sands, Seman, Simpson, Stegner and Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Minutes from June 1 were approved (15-0-4).

3. COMMUNICATIONS AND PUBLIC COMMENT

▪ Staff made the following announcements:

- City Council approved the renewal of the PAC and authorized the annual election
- Public Safety & Neighborhood Services Committee will meet on September 21, 2005 to discuss the proposed Redevelopment Agency Reorganization Study Workplan

4. NEW BUSINESS

A- Proposed Redevelopment Agency Reorganization Study Workplan. Mr. James Davies, Community Development Coordinator, presented the proposal Redevelopment Agency's Reorganization Study Workplan. PAC members raised questions concerning: Mayor-Council control over Agency; accountability; lack of available information; need additional information on current structure; proposal's impact on the City in relation to jobs, revenues, and bonds; and privatization. Upon close of discussion, there was a motion (Pursel, Alexander) to form a subcommittee to meet within 2 ½ weeks, before the 21st of September, to analyze the proposed Redevelopment Agency Reorganization Study workplan. Motion was approved (17-0-0).

5. OLD BUSINESS

A- Informational Item: North Bay Gateway Area Proposals

Staff briefly summarized each proposal received during the Owner Participation Process for the North Bay Gateway proposed project. It was also announced that the project will be placed on hold until the Midway Pacific Highway Community Plan Amendment is complete. Completion of the Community Plan Amendment is expected Spring 2006.

B- Informational Item: PAC Elections: The Annual PAC Elections will be held October 25, 2005 from 4:30 p.m. to 7 p.m. There are nine seats up for election. They are: 2 Residential Tenant seats; 3 Business/Property Owner Seats

(Mission Valley, Linda Vista, and At-Large); and 4 community organization seats (1 At-Large; 3 Planning Group Seats: Linda Vista, Old Town and Peninsula).

6. ADJOURNMENT

The meeting was adjourned at 9:30 AM

Dated September 7, 2005

Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on _____, 2005.

Joe Mannino
Chair

Keith Rhodes
Secretary