

**NORTH BAY REDEVELOPMENT  
PROJECT AREA COMMITTEE  
Minutes of Special Meeting  
April 23, 2008**

Chair Christopher Clifford called the meeting to order at 7:38 AM. Proceedings ensued as follows:

1. **ROLL CALL / PRELIMINARY MATTERS**  
Members present: Bill Briggs, Chris Clifford, Sam Duran, Robert Durgan, Suhail Khalil, Dale Pursel, Keith Rhodes, Christine Robinson, Andre Simpson, Kurt Sullivan, and Dorothy Surdi.
2. **MINUTES OF PREVIOUS MEETINGS**  
Motion: Christine Robinson, Sullivan seconded, to approve the March 5, 2008 PAC minutes. Vote: The PAC voted 8-0-1 (Member Suhail Khalil abstain from voting) to approve the minutes.
3. **COMMUNICATIONS AND PUBLIC COMMENT**
  - A - Public Comment
    - There was no public comment.
  - B - Update from City Staff
    - Clairemont Mesa Planning Group member Newton Ferris has resigned from the planning group and is not eligible to be nominated to the PAC.
    - The Redevelopment Organization discussion that was scheduled for the Agency's agenda on April 15, 2008 was trailed. The new date for the item is April 29, 2008. Members requested a new organization chart that includes the PAC when the item is approved.
4. **INFORMATIONAL/ACTION ITEMS**
  - A - Clairemont Drive Median Improvements – Staff presented the Clairemont Drive median improvement project. The project will provide a landscaped median and community sign at the intersection of Morena Boulevard and Clairemont Drive. The members asked clarifying questions on the location of the project and costs associated with the project. In particular, the additional contingency requested above the proposed project budget was discussed in detail. Staff members noted that the amount requested was a hybrid of the architecture's estimate and the City's Capital Improvements Department estimate. Mr. Pursel moved, Rhodes seconded, to recommend up to \$215,000 for the Clairemont Drive Median Improvements. Members discussed their concerns about the recommended amount being higher than the budget presented for the project. Ms. Robinson moved, Surdi seconded, to amend the motion to recommend up to \$180,000 for the Clairemont Drive Median Improvements. A discussion ensued. It was discovered during the discussion period that a few of the calculations on the budget presented to the PAC did not carry over correctly into the other columns. Members voted on the amended motion, to recommend up to \$180,000 for the Clairemont Drive Median Improvements. The motion failed, vote of 2-7-0. The original motion, to recommend up to \$215,000 for the Clairemont Drive Median

Improvements was discussed. Members voted 6-2-1 with Mr. Duran abstaining to recommend up to \$215,000 for the Clairemont Drive Median Improvements.

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B - Midway Pacific Highway/ Old Town Community Plan Update – Kevin Sullivan, City Planning and Community Development, Planning Division, gave a presentation on the Midway Pacific Highway Corridor and Old San Diego Community Plan update. The update will also include the portions of the North Bay Redevelopment Project areas in the Peninsula Community Plan. A discussion assured. Members asked clarifying questions concerning the stakeholders group, if previous work will be used in the process, and the timeline for the update. Mr. Rhodes moved, Surdi seconded, to recommend \$1,600,000 to fund the Midway Pacific Highway Corridor and Old San Diego Community Plan update building on the previous planning work completed. The motion passed 8-0-0.

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5. ADJOURNMENT: Ms. Surdi moved, Pursel seconded to adjourn the meeting. The meeting was adjourned at 8:54 a.m.

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Dated: April 28, 2008  
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on \_\_\_\_\_, 2008.

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Christopher Clifford  
Chair

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Jerry Bollinger  
Secretary