

**NORTH BAY REDEVELOPMENT
PROJECT AREA COMMITTEE
Minutes of Meeting
February 4, 2009**

The meeting was called to order at 7:35 AM by Chair Christopher Clifford. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present: Brain Apramian, Jeff Barfield, Bill Briggs, Chris Clifford, Gale Cole, Sam Duran, Robert Durgan, Robert Kanters, Dale Pursel, Keith Rhodes, Christine Robinson, Andre Simpson, Kurt Sullivan, and Dorothy Surdi (arrived late).

2. MINUTES OF PREVIOUS MEETINGS

Mr. Dale Pursel moved, Barfield seconded, to approve the November 5, 2008 PAC minutes as amended. The minutes were amended to include the vote taken on Stella at Five Points. The PAC voted 10-0-0.

3. COMMUNICATIONS AND PUBLIC COMMENT

A - Public Comment

- There was no public comment.

B - Update from City Staff

- PAC Member James Lester is traveling today.
- The Form 700, Statement of Economic Interests, will be due April 1. This year electronic filing will be available.
- Some members will need to complete Ethics Training. Those that need to complete Ethics Training have received the necessary information to complete the on-line training.
- We will be bringing Veterans Village funding request for Phase III forward in March.
- We have received proposals for funding that are currently being reviewed from the YMCA and the Morena Business Association.
- The Budget/Accounting will be available in March. Members expressed concern about the potential tax increment changes associated with the Economy and the State take back.

4. INFORMATIONAL/ACTION ITEMS

A - Nomination to the PAC, Gail Cole, Linda Vista Planning Group - Mr. Pursel moved, Duran seconded to accept the nomination of Gail Cole, Linda Vista Planning Group representative, to the North Bay PAC. Motion passed 11-0-0.

B - Election of Officers – After a discussion to determine who was interested in serving nominations and elections ensued:

- i. Election of PAC Chair – Mr. Pursel moved, Duran seconded to nominate Chris Clifford for PAC Chair. Motion passed 11-0-0.
- ii. Election of Vice-Chair- Ms. Surdi moved, Pursel seconded to nominate Christine Robinson for Vice-Chair. Motion passed 11-0-0.
- iii. Election of Secretary – Mr. Pursel, moved, Robinson seconded to nominate Andre Simpson for Secretary. Mr. Rhodes moved, Surdi seconded to

nominate Brian Apramian for Secretary. A discussion ensued. Pursel withdrew his nomination as requested by Mr. Simpson. Mr. Rhodes motion passed 11-0-0.

B - SANDAG Grant for Mid-Coast Transit Study –Craig Schmollinger, City Planning Staff, presented the details of the SANDAG Planning Grant that the City will be submitting an application. The focus of the grant application will be to study the Morena Boulevard Corridor that will include the Mid-Transit Trolley Stations. As part of the application process, the City is requesting \$200,000 from the North Bay Project Area for matching funds. A discussion ensued. Discussion topics included ensuring ample parking is available, public participation in the study process, and PAC informational updates. Mr. Pursel moved, Surdi seconded to approve \$200,000 matching funds for the SANDAG Planning Grant. The motion passed 11-0-0.

D- Mission Apartments – Mario Turner, AMCAL Multi-Housing, presented the proposed Mission Apartments affordable family housing development. The proposed Mission Apartments is located at 1815-1875 Hancock Street. The developer is proposing to build 89 affordable family units with approximately 3,000 square feet ground floor commercial. Previously, a similar condominium project was proposed by Pacifica, the current property owners. AMCAL will be proposing the same design, bulk, and density. A discussion ensued. Concerns were expressed with the competition the apartment complex would produce with private companies that provide affordable housing. Comments were also made about the project meeting the Project Area's affordable housing requirement. The Agency is still analysis the project and will bring it forward for recommendation at a later PAC meeting.

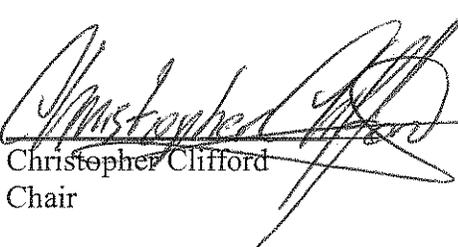
5. NEW/OLD BUSINESS

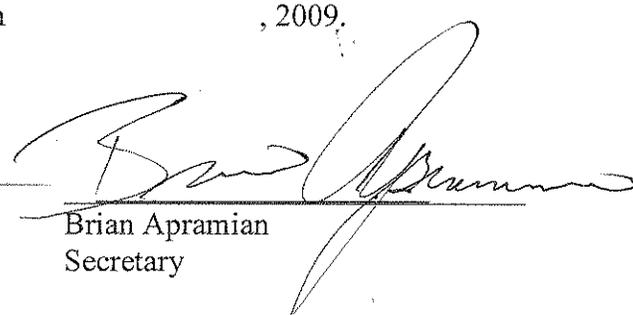
Status Report on Redevelopment Agency Reorganization Work Plan – There is nothing new to report. This item will be removed from the Agenda until Staff has something to report.

6. ADJOURNMENT: Mr. Pursel moved, Surdi Seconded to adjourn the meeting. The meeting was adjourned at 9:25 AM

Dated: February 4, 2009
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on _____, 2009.


Christopher Clifford
Chair


Brian Apramian
Secretary