

**NORTH BAY REDEVELOPMENT  
PROJECT AREA COMMITTEE  
Special Meeting Minutes Corrected  
April 6, 2011**

The meeting was called to order at 7:40 AM by Chair Christopher Clifford. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS  
Members present: Chris Clifford, Brian Apramian, Marilee Bankert, Thomas Cleary, Candice Disney Magnus, Sam Duran (late), Robert Durgan, Eric Ihde, Robert Kanters, Diane Lowery, Clifford Myers, Keith Rhodes, Kurt Sullivan, and Dorothy Surdi.
2. MINUTES OF PREVIOUS MEETINGS  
Mr. Sullivan moved, Mr. Ihde seconded, to approve the December 1, 2010 PAC minutes. The PAC voted 4-0-2. Mr. Apramian and Mr. Kanters abstained.
3. COMMUNICATIONS AND PUBLIC COMMENT
  - A. Public Comment
    - No public comment
    - Chair Clifford announced the resignation of Joe Mannino and Nichole Cristilli.
  - B. Updates from City Staff
    - Annual Statement of Economic Interest Forms was due April 1, 2011. Please ensure your Form 700 is filed.
    - Members requiring Ethics Training have been contacted. If you are required to take Ethics Training, please ensure you complete it in a timely manner.
    - Staff provided and reviewed the current unaudited FY 2011 budget as of January 31, 2011.

**Agenda Items B & C were discussed together and are reflected as such in the minutes.**

4. INFORMATIONAL/ACTION ITEMS
  - A. Nomination to the PAC –Thomas Cleary, Linda Vista Planning Group: Mr. Robert Kanters moved, Ms. Lowery seconded, to nominate Thomas Cleary for the Linda Vista Planning Group seat. The nomination passed 9-0-0.
  - B. State of Redevelopment Status and Cooperation Agreement between City of San Diego and the Redevelopment Agency (Informational): Staff updated the PAC members on the current status of the State of Redevelopment. The elimination of Redevelopment is included in Governor's Brown Fiscal Year 2012 State budget. There has been no action taken on the proposal. The Agency is continuing to do business as usually. The Agency has entered into a Cooperation Agreement with the City of San Diego (Co-op Agreement) to implement necessary improvements in the Project Area. Members would like to know what would happen to the

Project Area if Redevelopment goes away specifically the encumbrances that were placed on the properties located in the Redevelopment Project Area.

- C. Bi-Annual PAC Elections: Staff discussed the key elements that would need to be changed in the North Bay Project Area Committee's By-Laws and the PAC Formation Procedures per direction provided at the previous PAC Meeting. A discussion ensued. Mr. Apramian moved and Ms. Bankert seconded to recommend drafting the necessary changes to the North Bay PAC By-Laws and Formation Procedures, for presentation at the next PAC meeting, to accommodate bi-annual elections and changing the term served from 3 to 4 years. Extend existing members terms by one year to insure that all members are not up for election at the same time. The motion passed 11-0-0.
  
- D. Urban Corps – Green Street Community Revitalization Program: The Agency Board provided funding to the Urban Corps of San Diego for the construction of its new recycling center. Urban Corps has the option to repay the loan through the completion of in-kind services. Staff provided an overview of the possible activities that Urban Corps can perform to repay the loan and asked for members to provide ideas, locations, and possible dates for community revitalization projects and events. These activities include; tree planting, home renovations, graffiti removal, brush removal and community cleanups. A discussion ensued. PAC Members expressed concern that Urban Corps' new activities and services might replace similar programs or activities that already exist in the community. Staff explained that Urban Corps' new activities would not replace existing programs and activities. PAC Members are encouraged to send requests to Lydia Goularte-Ruiz or Sam Johnson.
  
- E. Proposed Redevelopment Plan Amendments: Staff provided an update on the proposed Redevelopment Plan Amendments. The annexing of the Midway Post Office property into the Project Area has been placed on hold. Staff reported that CB Richard Ellis is considering three development proposals for the Midway property and that the site is no longer listed for sale. There is no proposed date when the Midway facility will be closed. Mike Garcia of Tierra West provided an update on the blight study analysis associated with the possible amendment to extend the Agency's power of eminent domain. A discussion ensued concerning the use of eminent domain and the assumptions made by the consultant. The consultant and staff provided additional information to clarify the presentation. Staff introduced Recon Environmental team members. Recon Environmental provided an overview of the environmental study being completed to comply with the CEQA requirements for the Redevelopment Plan Amendment.

## 5. REPORTS

No reports were given.

6. ADJOURNMENT: The meeting was adjourned at 9: 25 AM.

Dated: April 11, 2011  
Lydia Goularte-Ruiz, Assistant Project Manager

Approved by vote of the Committee on July 13, 2011.

  
Christopher Clifford  
Chair

  
Dorothy Surdi  
Secretary