

**A Regular Meeting of the North Park
Redevelopment Project Area Committee (PAC)
Tuesday, January 10, 2006, at 7:00pm
San Diego National Bank, 3180 University Avenue (2nd Floor)
San Diego, CA 92104**

The members of the North Park Project Area Committee (PAC) held a regular meeting at the above time and place. Notice was posted for purposes of the Brown Act at the City Administration Building at least 72 hours before the meeting.

The attendance of the committee members was as follows:

James Albert	Absent	Kevin Nash	Present
Patrick Edwards	Present	Cynthia Paes	Present
Don Leichtling	Present	Susan Tinsky	Absent
Roger Lewis	Present	Charles Williams	Present
James Longley	Present		
Ross Lopez	Present		

City and Agency Representatives:

Tom Romstad and Monica Acevedo of the Redevelopment Agency were in attendance.

I. Call to Order

The meeting was called to order at 7:00 p.m. Roll was called and a quorum was established. The absences of James Albert and Susan Tinsky were declared excused.

II. Adoption of Agenda

Motion (Leichtling/Williams) to adopt the agenda of January 10, 2006.

(Passed – 8/0/0)

III. Approval of Minutes of December 13, 2005 Meeting

Motion (Leichtling/Lopez) to adopt the minutes of the December 13, 2005 NPPAC meeting.

(Passed – 8/0/0)

IV. Elected Official Reports

Monica Pelaez, representative to Councilmember Toni Atkins, advised the PAC to report broken streetlights to Street Division at (619) 527-7500. She also reported that Daisy Gordon Compton has been hired to staff the budget committee this fiscal year and wants to hear from the public regarding issues and concerns.

V. Public Comment

No public comment.

VI. Chair's Report

Chair Roger Lewis reported that a line of credit is going to City Council on January 24th. Roger will attend to show support and if he can not make it then Susan Tinsky will attend. Patrick Edwards will attend representing the North Park Main Street.

Door hangers were briefly discussed. An announcement was made about the upcoming candidate forum next month and comments are needed for the MAD Committee.

VII. Action/Discussion Items

A. Presentation on Replenishing the Agency-wide Affordable Housing Fund

Motion (Edwards/Paes) to move this item to next month's agenda.
(Passed – 8/0/0)

B. Discussion of Redevelopment Agency Restructuring Proposals
A third public comment meeting will be held in February to discuss restructuring the Redevelopment Agency. The PAC was asked what days would work best for them to attend the meeting. It was concluded that the third Wednesday and the last or fourth Thursday of the month are good meeting days.

Motion (Edwards/Lopez) to recommend that the third Wednesday and last or fourth Thursday of the month are good meeting days for PAC members to attend the restructuring meeting.
(Passed – 7/1/0)

C. Formation of a Parking Plan Working Group
The NPPAC discussed moving ahead with soliciting representation from community organizations on the group that will work with Walker Parking Consultants to develop a parking management plan.

Motion (Longley/Williams) to recommend the PAC meet with the North Park Planning Committee, the North Park Community Association, and the North Park Main Street to get comments and recommendations on the formation of the parking plan working group.
(Passed – 8/0/0)

VIII. Staff Report/Project Updates

Romstad provided updates on current redevelopment projects and initiatives.

IX. Sub-committee Reports

No sub-committee reports.

X. Requests for Next Agenda

- A) Candidate Forum
- B) Presentation on Replenishing the Agency-wide Affordable Housing Fund
- C) Comments for the MAD Committee

XI. Adjournment - 8:34 p.m.

PUBLIC PARTICIPATION IS ENCOURAGED. FOR FURTHER INFORMATION ABOUT THE NORTH PARK REDEVELOPMENT PROJECT, PLEASE CALL THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO (619) 533-4233.

This information will be made available in alternative format upon request. To make requests for alternative format, interpreters, listening devices, or other accommodations, please contact us at least 72 hours in advance. All special requests should be directed to Tom Romstad at (619) 533-5284 or by email: tromstad@sanidiego.gov.