

**A Regular Meeting of the North Park
 Redevelopment Project Area Committee (PAC)
 Tuesday, February 14, 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 | Present |
| Roger Lewis | Present | Charles Williams | Present |
| James Longley | Absent | | |
| Ross Lopez | Absent | | |

City and Agency Representatives:

Tom Romstad of the Redevelopment Agency was in attendance.

I. Call to Order

The meeting was called to order at 7:06 p.m. Roll was called and a quorum was established.

II. Adoption of Agenda

Motion (Edwards/Tinsky) to adopt the agenda of February 14, 2006.

(Passed – 7/0/0)

III. Approval of Minutes of January 10, 2006 Meeting

Motion (Leichtling/Paez) to adopt the minutes of the January 10, 2006 NPPAC meeting.

(Passed – 6/0/1, Tinsky abstaining)

IV. Elected Official Reports

Monica Pelaez, representative to Councilmember Toni Atkins, advised the PAC distributed copies of the Toni Times and advised NPPAC members of a dedication ceremony for the North Park Garage to be held on February 15, at 9:00 a.m.

V. Public Comment

Susan Tinsky announced that on April 29th, a North Park Rebuilding Together event will be held to repair/improve the home of a needy community member. A sign-in sheet was circulated.

Don Leichtling encouraged those present to call the City’s Graffiti Hotline (800-829-6884) to have graffiti removed in a timely way.

VI. Chair's Report

Chair Roger Lewis reported that no meeting of the PAC chairs had been held since his last report. Lewis also discussed the problems experienced in an attempt to distribute "door-hanger" notices of the February 15 NPPAC election.

VII. Action/Discussion Items

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

Michele St. Bernard of the Redevelopment Agency presented a report on the objectives and success of the Agency's Notice of Funding Availability (NOFA) for affordable housing. St. Bernard noted that response to the NOFA had been great and exceeded available funding. The Agency Board has asked staff to solicit input from the project area committees about the merit of obtaining a line of credit backed by tax increment revenues to provide additional funding for a new NOFA. The tax increment to be pledged would be the 20% of total tax increment that is restricted by statute for the provision of affordable housing. The contemplated funding program would permit proceeds of the line of credit to be allocated to worthy projects in any project area.

Motion (Leichtling/Paez) to support the contemplated line of credit and "pooling" of proceeds.

(Passed – 5/1/0)

B. 2006 NPPAC Election Candidate Statements

Candidates for election to the NPPAC made brief statements regarding their qualifications and interests in serving on the NPPAC.

C. Modifications to North Park Maintenance Assessment District

[Continued to the meeting of March 14, 2006]

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 – 9:17 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@san-diego.gov.