

**A Regular Meeting of the North Park  
Redevelopment Project Area Committee (PAC)  
Tuesday, May 9, 2006, at 7:00pm  
San Diego National Bank, 3180 University Avenue (2<sup>nd</sup> 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:**

<b>Ed Badrak</b>	Present	<b>Cynthia Paes</b>	Present
<b>Tina Bauer</b>	Present	<b>Gayle Richardson</b>	Absent
<b>Patrick Edwards</b>	Present	<b>Andrea Roberts</b>	Absent
<b>Don Leichtling</b>	Present	<b>Susan Tinsky</b>	Absent
<b>Roger Lewis</b>	Present	<b>Charles Williams</b>	Absent
<b>Yvonne Moultrie</b>	Absent		

**City and Agency Representatives:**

Tom Romstad of the Redevelopment Agency and Monica Pelaez, Third Council District Representative, were in attendance.

**I. Call to Order**

The meeting was called to order at 7:05 p.m. Roll was called and a quorum was established.

**II. Adoption of Agenda**

**Motion** (Edwards/Leichtling) to adopt the agenda of May 9, 2006.  
(Passed – 6/0/0)

**III. Approval of Minutes of February 14, 2006 Meeting**

**Motion** (Edwards/Paes) to adopt the minutes of the February 14, 2006 NPPAC meeting.  
(Passed – 4/0/2, Badrak and Bauer abstaining)

**IV. Elected Official Reports**

Monica Pelaez, representative to Councilmember Toni Atkins addressed the NPPAC.

**V. Public Comment**

The North Park Festival of the Arts will be held on May 21<sup>st</sup>. Volunteers are needed to assist in all aspects of the event.

The “North Park Rebuilding Together” event was successful – assisting a community member in need with the maintenance of her home.

## **VI. Chair's Report**

Chair Roger Lewis reported that Scott Kessler of the Business Improvement District Council had been hired by the City as deputy director for economic development. Jay Turner has agreed to fill Scott Kessler's position with the BID Council until a permanent replacement can be recruited.

Bill Anderson has been hired by the City as director of the City Planning and Community Reinvestment Department. Mr. Anderson had been a principal with the real estate economics consulting firm, Economics Research Associates. Mr. Anderson is a resident of Mission Hills.

## **VII. Action/Discussion Items**

### **A. Election of North Park PAC Officers**

**Motion** (Edwards/Badrak) to continue item to meeting of June 13, 2006.

**(Passed – 5/1/0)**

### **B. Renaissance at North Park: Second Implementation Agreement**

Romstad reviewed the terms of the proposed Second Implementation Agreement to the Renaissance at North Park Disposition and Development Agreement as described in a memo distributed to NPPAC members prior to the April 11 meeting.

**Motion** (Lewis/Badrak) to recommend approval of the Second Implementation Agreement, making the following comments.

- In future projects, any market-rate project components should be constructed subsequent to, or concurrent with, any publicly subsidized project components.
- Publicly subsidized projects including residential condominiums should be developed and marketed in compliance with eligibility requirements for FHA/VA mortgage insurance.

**(Passed – 5/1/0)**

### **C. Comments on Modifications to North Park Maintenance Assessment District**

Patrick Edwards reported on the results of a survey of MAD members. Interested NPPAC members indicated they had forwarded their comments directly to Ms. Schless.

## **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) Discussion of public input on redevelopment actions taken in variance with NPPAC recommendations.
- B) Filling of the vacant Community Organization seat on the NPPAC.
- C) Appointing a representative to the Maintenance Assessment District board.

**XI. Adjournment – 9:25 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](mailto:tromstad@sanidiego.gov).