



SYNOPSIS

Sacramento Housing and Redevelopment Commission September 3, 2008

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Chair Roy Fowler.

PRESENT: Burruss, Chan, Coriano, Dean, Fowler, Gore, Mohr, Morgan, Shah,

ABSENT: Otto, Stivers

STAFF PRESENT: Vickie Smith, La Shelle Dozier, David Levin, Nick Chhotu, Greg Wessel, MaryLiz Paulson, Celia Yniguez, Sandy Piekarski, Sarah Hansen, Marti Brown, Erika Bumgardner

APPROVAL OF AGENDA

Approved as presented

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – August 20, 2008 – Approved as submitted

CITIZENS COMMENTS

2. NONE

CONSENT

3. Locke Boarding House Project*

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Dean, Fowler, Gore, Mohr, Morgan, Shah

NOES: none

ABSENT: Otto, Stivers

BUSINESS

4. Del Paso Boulevard Streetscape Improvement Project – Acoma Street to Arden Way

Marti Brown, Senior Planner, presented the item.

Commissioner Burruss asked about the future funds for the project and about the amount invested in the project thus far.

Staff explained that the initial investment was necessary in order to show “project readiness” so that the application to SACOG would be more competitive.

Commissioner Shah requested that staff include more information in future staff reports for projects of this type on contingency plans for project funds if grant funding is not received.

Commissioner Gore suggested that a risk assessment be included in staff reports regarding the likelihood of receiving grant funds.

Commissioner Morgan suggested that the blue glass block used for the medians in the first phase not be used in the future.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Dean, Fowler, Gore, Mohr, Morgan, Shah

NOES: none

ABSENT: Otto, Stivers

5. Neighborhood Park Improvements in Del Paso Heights and North Sacramento Redevelopment Project Areas

Erika Bumgardner, Associate Planner, presented the item.

Commissioner Burruss asked if the tennis courts at Hagginwood Park would be replaced. Jonathon Rewers from the City department of Park and Recreation indicated that the tennis court would most likely be replaced with a skateboard park.

AYES: Burruss, Chan, Coriano, Dean, Fowler, Gore, Mohr, Morgan, Shah

NOES: none

ABSENT: Otto, Stivers

6. Allocate Funds to the Kroy Pathway Project

Aaron Sussman, Senior Planner, presented the item.

Chair Fowler asked if the project includes a traffic signal. Staff indicated that the Target store developers will be responsible to install that signal.

Commissioner Shah asked about personal safety on the walkway. Staff responded that the realignment of the pathway will help with personal safety of those using the walkway. Staff also indicated that cameras will be installed and that they are still working on who will be responsible to monitor those cameras.

Commissioner Burruss suggested that a third camera be added to the pathway.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Burruss, Chan, Coriano, Dean, Fowler, Mohr, Morgan, Shah,
Stivers

NOES: None

ABSENT: Gore, Otto

EXECUTIVE DIRECTOR'S REPORT

LaShelle Dozier reviewed the following items:

- a. Monthly calendar of events
- b. Globe Mills Grand Opening on October 1st
- c. South area tour on August 23rd
- d. Status of applications received for conventional housing program

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Fowler thanked staff for the tour of the south area on August 23rd.

Commissioner Burruss asked if staff had any information on the funding from HUD for veterans.

Nick Chhotu from the Housing Authority indicated that staff is following the legislation and will update the commission on future developments as they occur.

ADJOURNMENT

As there was no further business to be conducted, Chair Fowler adjourned the meeting at 6:45 p.m.

AGENCY CLERK