



**Sacramento
Housing &
Redevelopment
Agency**

65th Street
Redevelopment Advisory Committee (RAC)

MEETING MINUTES
Wednesday, October 24, 2007
SMUD Customer Service Center
Rubicon Room (ground floor)
6301 S Street, Sacramento, CA 95817

Call to Order – 6:00 p.m.

Roll Call

Present: Sikich (chair), Billingsley, Clady, Jones, Maleske, O'Mara, O'Toole, and Garcia
Absent: Wilson (vice chair), Lopez, Stevens, Arnold, Little, Abelon

Discussion / Action Reports

Staff reports include oral presentations and those recommending receive and file.

1. Approval of Minutes for August 24, 2007

The minutes of the September 26, 2007 RAC meeting were approved after a correction was made, clarifying to comments made by RAC members Mel Billingsley, Chandra Clady, and Maggie O'Mara.

2. 65th Street/Broadway Detention Basin/Park Joint Funding Agreements Between the City of Sacramento and the Sacramento Housing and Redevelopment Agency

Celia Yniguez, Redevelopment Manager for Sacramento Housing and Redevelopment Agency, presented the joint funding agreements between the City of Sacramento and Sacramento Housing and Redevelopment Agency as they pertained to the 65th Street/Broadway Detention Basin/Park. The advertising for bids of construction are to begin in January of 2008 with the hopeful construction start time to commence in May and conclude the following December. Estimated project costs are to be \$4.1 million with \$3.5 million coming from an IBANK Loan. With the Agency expected to pay half of the debt services, they will receive that equivalent in credits for storm drain developments to be installed in future developments. The RAC members voted unanimously to pass the agreement.

3. 65th Street Area Study

Due to the absence of Sparky Harris and the job replacement of Tara Goddard, Ted briefly overviewed the 65th Street Area Study. A Draft EIR is expected in June of 2008 while the Final EIR is to be completed by April of 2009. Ted notified RAC members and present community members of the upcoming public meeting that will further detail the study's results.

4. Committee Comments-Ideas, Questions, and Announcements

5. Project Updates

Design Annex – The entitlement was to development on a building on Elvas Avenue with reduced setbacks. The project was approved by the Zoning Administrator with no appeal filed.

Redding Ave. Streetscape Improvements – City Council approved contract with BMO Engineering for Phase 1 which is design and acquisition of right of way at the June 26th meeting.

Elvas Streetscape Improvements – The City of Sacramento is conducting a land survey in order to establish the right of way.

3012, 3020 and 3030 Redding Avenue (Cookson properties) Acquisition – The Project is moving forward with respect to purchase. On July 17th the City Council approved the request for purchase authority. SHRC and Police support the acquisition efforts.

Adjournment

Mr. Phil Garcia motioned to adjourn and RAC member Marcia Maleske seconded; motion passed unanimously.