



**Sacramento
Housing &
Redevelopment
Agency**

**Agenda
65th Street
Redevelopment Advisory Committee**

COMMITTEE MEMBERS:

Dave Sikich
Fred Arnold
Mel Billingsley
Chandra Y. Clady
Phil Garcia, Vice Chair

Elizabeth Cantu
Mike Klein
Cynthia Collins
Marcia Maleske
Maggie O'Mara

Dave J. O'Toole, Chair
David Diepenbrock
Chris Little
Ruth McElhinney
Shawn Smith

AGENCY STAFF:

*Aaron Sussman, Senior Planner
Celia Yniguez, Redevelopment Manager*

*SMUD Customer Service Center
Rubicon Conference Room (first floor)
6301 S Street, Sacramento, CA 95817*

Wednesday, May 27, 2009, 6:00 P.M.

The 65th Street Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments upon proposed redevelopment activities in the 65th Street Redevelopment Project Area.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Committee Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Redevelopment Agency posts Agendas at Agency Offices as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Housing and Redevelopment Agency at 630 I Street (25 cents per page).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Redevelopment Agency at (916) 440-1399 ext. 1287 at least 48 hours prior to the meeting.

AGENDA

May 27, 2009

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All items listed are heard and acted upon by the 65th Street Redevelopment Advisory Committee unless otherwise noted.

Call to Order – 6:00 p.m.

Roll Call

Discussion / Action Reports

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

1. **Approval of Minutes for April 22, 2009**
Recommendation: Approve Meeting Minutes.
Contact: Aaron Sussman, Senior Planner, 440-1399, ext. 1287
2. **14th Avenue Update**
Recommendation: Review and Comment.
Contact: Fedolia “Sparky” Harris, Senior Planner, City Department of Transportation, 808-2996; Aaron Sussman, Senior Planner, 440-1399, ext. 1287
3. **Conditional Funding Commitment for Residential, Parking and Off-site Improvements at the “Station 65” Site**
Recommendation: Action Item. Consider and vote on staff recommendation regarding terms of a conditional funding commitment for affordable residential development, parking garage development and/or off-site improvements at the proposed Station 65 project site.
Contact: Greg Ptucha, Management Analyst, 440-1322; Aaron Sussman, Senior Planner, 440-1399, ext. 1287
4. **Implementation Plan Update – Workshop #2**
Recommendation: Review and Comment.
Contact: Aaron Sussman, Senior Planner, 440-1399, ext. 1287
5. **Future RAC Agenda Items**
Recommendation: Discussion/Update
Contact: Aaron Sussman, Senior Planner, 440-1399 ext. 1287

Public Comments - Matters Not on the Agenda

6. To be announced

Committee Comments-Ideas, Questions, and Announcements

7. To be announced

Adjournment