



**Sacramento  
Housing &  
Redevelopment  
Agency**

65<sup>th</sup> Street  
Redevelopment Advisory Committee (RAC)

**MEETING MINUTES**  
**Wednesday, March 26, 2008**  
*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), Wilson (vice chair), Billingsley, Clady, Jones, O'Toole, Garcia

Absent: Lopez, Stevens, O'Mara, Maleske, Arnold, Little

**Discussion / Action Reports**

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

**1. Approval of Minutes for October 24, 2007**

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287

**Action:** The minutes of the October 24, 2007 RAC meeting were approved by a unanimous vote on a motion by Mr. Sikich and seconded by Mr. O'Toole.

**Vote:** 7-0-0-6

**2. 3004 Redding Avenue Acquisition Project**

**Recommendation:** Recommend Allocation of Funds for Acquisition of 3004 Redding Avenue. Allocate \$633,000 of 65<sup>th</sup> Street Redevelopment Area Taxable Bond Funds.

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287

**Action:** Motion Mr. Sikich, Second Mr. Wilson. Motion passed unanimously.

**Vote:** 7-0-0-6

Staff will present an updated budget to the full RAC at the April 23, 2008 meeting. Mr. Wilson asked what the \$633,000 will be fully used for. Mr. O'Toole wanted to know why there was a switch from Tax Exempt Bond funds to Taxable Bond Funds.

**3: Target Subcommittee Report**

**Recommendation:** Receive and File

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287

Mr. Billingsley explained the Target Subcommittee meeting minutes and items that came out of the meeting. Mr. Wilson would like Target to meeting LEED building standards at a Silver level or better. Additionally, Mr. Wilson would like Target to build the whole project, including the small retail. Mr. O'Toole would like the Subcommittee to

develop priorities to formally comment to the City on the project and present those at the next RAC meeting. Ms. Clady would like to ensure that Target has taken the proper steps to ensure that safety and security are address as part of the project. Staff will send out a PDF of the environmental notice. The RAC would like to get notice of the upcoming Subcommittee meetings in order for more members to participate.

#### **4. Status of Redevelopment Projects**

**Recommendation:** For information only.

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287

Staff presented the status of Redevelopment Projects. Mr. Jones would like to understand some of the future funded items. Staff will research all projects and update the RAC at the April meeting.

#### **Public Comments - Matters Not on the Agenda**

No comments were presented to the RAC from the public.

#### **Committee Comments-Ideas, Questions, and Announcements**

No Committee comments or questions.

#### **Adjournment**

Mr. Sikich motioned to adjourn and Ms. Clady seconded; motion passed unanimously.  
Vote: 7-0-0-6