



**Sacramento
Housing &
Redevelopment
Agency**

Agenda
Alkali Flat Redevelopment Advisory Committee
March 5, 2009 @ 6:00 P.M.

COMMITTEE MEMBERS:

Catherine Camacho	Kenneth Daniel Frankfield	Randy Owen
Wendy Carter	Laura Lough	Andy Poe
Charlotte Delgado	Fitzgerald Miller	Sean Wright
Gary Ferderer	Bruce Monighan	

**AGENCY
STAFF:**

Raul Carrillo
Redevelopment Planner

Boys and Girls Club
1117 G Street Sacramento CA 95814

March 5, 2009 – 6:00 P.M.

The Alkali Flat Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments on proposed redevelopment activities in the Alkali Flat Redevelopment 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 600 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 x1277 at least 48 hours prior to the meeting.

AGENDA

March 5, 2009

1117 G Street Sacramento CA 95814

All items listed are heard and acted upon by the Alkali Flat 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 February 5, 2009 RAC Meeting (Action Item)**
Recommendation: **Approve Meeting Minutes.**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277
2. **Staff Recommendation to Enter into an Exclusive Right to Negotiate (ERN), and Execute a Predevelopment loan, and Provide a Construction and Permanent Loan Commitment for the La Valentina Site with Domus Development LLC. (Action Item) – 30 Minutes**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x 1277
3. **Information on 2009-2014 5-Year Implementation Plan Process (Information Only) – 5 Minutes**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277
4. **Status of Approved Redevelopment Projects – (Information Only)- 5 Minutes**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277
5. **Public Comments - Matters Not on the Agenda**
6. **Committee Comments-Ideas, Questions, and Announcements**
7. **Adjournment**