

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

**ALKALI FLAT PROJECT
AREA COMMITTEE (PAC)**

MEETING NOTICE and AGENDA

Wednesday, May 19, 2004 – 6:00 PM

Boy's & Girl's Club
1117 G Street
Sacramento, CA 95814

| <i>Item</i> | <i>PAC Action</i> | <i>Time</i> |
|--|--------------------|---------------|
| 1. Call to Order and Roll Call | No Action | 5 min |
| ✓ Call to Order, <i>Catherine Camacho, Chair</i> ✓ Member Roll Call, <i>Chris Erias, SHRA</i> | | |
| 2. Approve minutes | Action | 5 min |
| ✓ Approval of minutes from April 21, 2004 Project Area Committee meeting <i>Catherine Camacho, Chair</i> | | |
| 3. SB 637 | No Action | 15 min |
| ✓ Presentation on AB 637 (Inclusionary Housing), <i>Chris Erias, SHRA</i> | | |
| 4. Jalisco Tacoria | No Action | 15 min |
| ✓ Discussion, question and answer regarding the Jalisco Tacoria's request for a beer and wine permit, <i>Daniel Flores, Owner, Jalisco Tacoria</i> | | |
| 5. La Valentina RFP | No Action | 15 min |
| ✓ Discussion and comment on the La Valentina RFP. <i>Chris Erias, SHRA</i> | | |
| 6. Redevelopment Updates | No Action | 15 min |
| ✓ Update on the status of various redevelopment activities, <i>Chris Erias, SHRA</i> | | |
| 7. General Comments | No Action | 15 min |
| ✓ Those wishing to comment or address the PAC regarding non-agenda items may do so at this time. <i>Catherine Camacho, Chair</i> | | |
| 8. * Adjournment | Action Item | |
| ✓ PAC Members move to close Committee Meeting, <i>Catherine Camacho, Chair</i> | | |

BROWN ACT

Per Brown Act Amendments, no action may be taken on items not on the agenda.

NOTICE TO PUBLIC

While the Alkali Flat PAC welcomes and encourages participation in the PAC meetings, it would be appreciated if speakers limit comments to three minutes so that everyone may be heard. Public testimony will be permitted on each agenda item as it is called. Matters not on the posted agenda may be addressed by the public following completion of the regular agenda. The PAC limits testimony to three minutes per person and not more than 15 minutes for a particular subject. For questions or information, please contact Chris Erias at 440-1399 x1293, or cerias@shra.org.