

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

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

MEETING NOTICE and AGENDA

Wednesday, August 18, 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 the July 8, 2004 Special Globe Mills meeting, and the July 28, 2004 PAC Meeting. <i>Catherine Camacho, Chair</i>		
3. La Valentina RFP	Action	15 min
✓ Approval to release the Request for Proposals (RFP) for the redevelopment of the La Valentina site; and to convene a selection committee to review the qualifications and proposals and select a proposal for the development of the La Valentina site, <i>Chris Erias, SHRA</i>		
4. Residential Permit Parking Fee	No Action	45 min
✓ Presentation of the City of Sacramento's Parking Services Division proposal to initiate a residential permit parking fee, <i>Bruce Chan, City of Sacramento Parking Services Division.</i>		
5. Environmental Assessment for the 7th Street Ext	No Action	10 min
✓ Discussion on the Environmental Assessment for the 7th Street Extension, <i>Marilyn Prosser, Alkali Flat PAC</i>		
6. Downtown Arena Study	No Action	10 min
✓ Discussion on the Downtown Arena Study, <i>Marilyn Prosser, Alkali Flat PAC</i>		
7. Redevelopment Updates	No Action	15 min
✓ Update on the status of various redevelopment activities, <i>Chris Erias, SHRA</i>		
8. 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>		

9. * Adjournment

Action Item

- ✓ PAC Members move to close Committee Meeting, *Catherine Camacho, Chair*

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.