

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

<p>ALKALI FLAT PROJECT AREA COMMITTEE (PAC)</p> <p>MEETING NOTICE and AGENDA</p> <p><u>Wednesday, November 17, 2004 – 6:00 PM</u></p> <p>Boy's & Girl's Club 1117 G Street Sacramento, CA 95814</p>
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<i>Item</i>	<i>PAC Action</i>	<i>Time</i>
1. Call to Order and Roll Call	No Action	5 min
<ul style="list-style-type: none"> ✓ Call to Order, <i>Catherine Camacho, Chair</i> ✓ Member Roll Call, <i>Chris Erias, SHRA</i> 		
2. Approve minutes	Action	5 min
<ul style="list-style-type: none"> ✓ Approval of minutes from the October 26, 2004 PAC Meeting. <i>Catherine Camacho, Chair</i> 		
3. American River Parkway Plan	No Action	10 min
<ul style="list-style-type: none"> ✓ Presentation for PAC input on the American River Parkway Plan. <i>Sharon Huntsman</i> 		
4. Globe Mills	No Action	20 min
<ul style="list-style-type: none"> ✓ Update on the Globe Mills redevelopment project. <i>Jim Hare, SHRA.</i> 		
5. 12th Street Collaborative	Action	20 min
<ul style="list-style-type: none"> ✓ 12th Street Collaborative's request for financial assistance for the purchase of the Maria Hastings Childcare Center. <i>Leslie Fritzsche, SHRA.</i> 		
6. Housing Choice Voucher (HCV)	No Action	10 min
<ul style="list-style-type: none"> ✓ Agency use of redevelopment money for HCV. <i>Chris Erias, SHRA.</i> 		
7. Redevelopment Updates	No Action	20 min
<ul style="list-style-type: none"> ✓ Update on the status of various redevelopment activities. <i>Chris Erias, SHRA</i> 		
<ul style="list-style-type: none"> Alleys Alkali Flat Visioning Process December Meeting Date Change Christmas Party 		
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.
Catherine Camacho, Chair

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.