

ALKALI FLAT PROJECT AREA COMMITTEE

Meeting Minutes

WEDNESDAY, August 18, 2004 – 6:00 PM

ALKALI FLAT NEIGHBORHOOD CENTER/
BRANCH BOYS AND GIRLS CLUB
COMMUNITY ROOM
1117 G STREET
SACRAMENTO, CALIFORNIA

Item 1 6:05 Randy Owen called the meeting to order.

Roll call was conducted:

Present: Sofia Parra, Marylyn Prosser, Sean Wright, Diane Gubatawao and Randy Owen.

Catherine Camacho, Charlotte Delgado, Laura Lough, Dan Frankfield arrived after roll call.

Item 2 Approve July Minutes

Item was moved to the end of the meeting. Ms. Delgado brought the motion to accept the minutes; Mr. Wright seconded the motion and all accepted the motion.

Item 4 Residential Parking Permit Fee (Howard Chan, City of Sac Parking Div.)

Mr. Owen introduces Howard Chan of the City's Parking Services Division. Mr. Chan presents the City's proposal to implement a parking permit fee for central city residents. The meeting served as a public outreach meeting for the City. About 50 residents attended.

The fee proposal includes a bi-annual \$10 resident fee and a \$20 bi-annual visitor fee. Mr. Chan opened the floor for discussion after his brief presentation. All residents attending the meeting were not in favor of the proposal. One resident asked for a show of hands of those in favor of the proposal. No one raised a hand.

Item 3 La Valentina RFP, (Chris Erias, SHRA)

Item was changed in order on the agenda to wait for a quorum and to accommodate guests.

Ms. Camacho asked to hold off on the RFP vote until next month. It was getting late and she thought the item needed more discussion. Mr. Erias stated that the issue had been debated the previous two meetings and the group should be ready for a vote. Ms. Camacho left it to the group to decide. A discussion of the topic ensued.

The main concern of the RFP centered on the agreement with the 12th Street Collaborative purchase of the Maria Hastings building rather than develop the La

Valentina site into the childcare facility. It was felt that if negotiations between the owners of the Maria Hastings site and the Collaborative fell through the Collaborative would be left with no alternative. In addition, some questioned the Agency's sincerity in assisting the Collaborative in obtaining the Maria Hastings building. It was said that by issuing the RFP the Agency would have no incentive to work with the Collaborative.

Some in the group felt that the La Valentina site was held hostage by waiting for the Collaborative to secure the Maria Hastings site. They also felt that the Agency has given the Collaborative enough time to develop the property.

Mr. Wright makes the motion 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.

Mr. Owen seconds the motion and Ms. Lough asked to amend the motion with assurances that SHRA will assist the Collaborative in purchasing the Maria Hastings site. Ms. Camacho thought the amendment was too vague and called the vote. Ms. Camacho also stated that another motion will be made regarding the topic.

The vote for Mr. Wright's motion is as follows:

Ayes: Mr. Wright and Mr. Owen
Noes: Ms. Camacho, Ms. Parra and Ms. Delgado
Abstains: Ms. Lough, Mr. Frankfield and Ms. Gubatawao

After the vote tally, Ms. Delgado made a motion to table the item for up to 2 months. Ms. Lough seconded the motion. The vote is as follows:

Ayes: Ms. Delgado, Ms. Camacho, Mr. Frankfield, Ms. Parra, Ms. Lough
Noes: Mr. Wright and Mr. Owen
Abstains: Ms. Gubatawao

Item 5 *Environmental Assessment for the 7th Street Extension*

Ms. Prosser introduced the item and urged PAC members to review the report and comment on its impact.

Items 6,7,
and 8 Postponed due to time limitations.

Item 8 *Adjournment*

Ms. Comacho adjourned the meeting