

ALKALI FLAT PROJECT AREA COMMITTEE

Meeting Minutes

WEDNESDAY, April 20, 2005 – 6:00 PM

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

Item 1 6:10 Ms. Delgado called the meeting to order.

Roll call was conducted:

Present: Sofia Parra, Sean Wright, Charlotte Delgado, Randy Owen, Joel Rivera, Dan Frankfield, Marilyn Prosser, Rudy Cuellar and Laura Lough.

Item 2 Approve March Minutes

Ms. Delgado asked for the motion to accept the March minutes with the correction that Ms. Delgado did not make the motion to accept the January minutes. Ms. Lough made the motion which was seconded by Mr. Frankfield and all voted yes.

Item 3 Transition PAC to RAC (Chris Erias)

Prior to the meeting, the Agency was requested to provide additional information to the group regarding the formation of the RAC. To allow time for PAC members to read the additional information it was decided to table the PAC to a RAC discussion and set up a special meeting in the near future.

Ms. Prosser made the motion to table the PAC to a RAC discussion and vote, which was seconded by Ms. Lough. The vote is as follows:

AYES: Prosser, Owen, Lough, Frankfield, Parra, Delgado, Cuellar, Rivera

NOES: Wright

ABSENT: Camacho

Item 4 Redevelopment Updates (Chris Erias)

La Valentina: Selection committee chose the Olson Company's proposal to build 35 market rate for sale town homes. The plan includes purchasing the property and no Agency subsidy.

Boys and Girls Club: Agency now owns the F Street properties and will continue to work on the purchase of the 12th Street site.

Globe Mills: The City Council approved the project as recommended by SHRA staff. The project's final hurdle will come in June as the tax credit financing will be become known.

Item 5

General Comments

Ms Prosser: There will be a Cinco de Mayo celebration at the Maria Hastings site on May 7th 11:00-4:00.

Mr. Rivera: The Boys and Girls Club Annual CA State Youth of the Year award won by a Tiechert branch youth named Michael Thomas.

Sacramento County Supervisor Roger Dickinson: The Sac County Board meets every Tuesday 9:30 and also meets the second and fourth Wednesday night at 700 H Street.

Ms. Lough: Would like for everyone to be aware that she is the NRT contact for the area. Those with issues can contact her directly.

Ms. Delgado: This Sunday there is a HUD sponsored event called First Eyes and Ears Meeting at the Convention Center 12:30 – 4:30.

Mr. Erias: May 3rd there will be a meeting regarding the Dos Rios Light Rail Station study at the Dos Rios Community Center 321 Eliza Street, 4:30.

May 12th Docks Area specific Plan Towe Auto Museum 6-8pm.

May 12th Gateway Master Plan meeting at the Boys and Girls Club at 4:30.

May 27th the Agency is celebrating the reopening of remodeled housing units in the area, more details to follow.

Item 6

Adjournment

Meeting adjourned at 8:00.