

ALKALI FLAT PROJECT AREA COMMITTEE
Special Meeting

Meeting Minutes

Thursday, April 28, 2005 – 6:00 PM

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

Item 1 6:10 Mr. Owen called the meeting to order.

Roll call was conducted:

Present: Sofia Parra, Sean Wright, Randy Owen, Dan Frankfield, Rudy Cuellar and Laura Lough.

Item 2 Transition PAC to RAC (Chris Erias)

Mr. Erias introduced the PAC to a RAC item. He stated that this was the special meeting that was requested at last week's regular monthly PAC meeting.

Mr. Erias distributed a chart showing the differences between the PAC and RAC. The chart showed the following:

<u>PAC</u>	<u>RAC</u>
Elected	Appointed
No Term limits	Term limits
15 members	12 members
Crossing over	No crossing over

The Agency agreed to keep the newly formed Alkali Flat RAC elected rather than appointed. Term limits and crossing over were agreed upon by PAC members in attendance. There was some concern over the composition of the 12 member categories. It was felt that renters in the area can be under represented which may cause unfriendly conditions toward renters. It was also pointed out that Alkali Flat is 90% renters and that the composition of the new RAC should reflect this make up.

It was suggested to just make a resident category without making a distinction between land owner and renter. After brief discussion, this idea was agreed upon.

Ms. Lough made the motion to accept the staff recommendation with the following amendment, combine the resident renter and resident home owner categories creating a single resident category without making a distinction between renter and owner. She further stated that she preferred the group to remain as a PAC but felt the Agency would

have ultimately made the change to the RAC despite the PAC wishes. Mr. Owen seconded the motion. The vote is as follows:

AYES: Owen, Lough, Frankfield, Parra, Delgado, Cuellar, Wright

NOES: none

ABSENT: Camacho, Delgado, Prosser, Lopez, Rivera

Item 3 General Comments
none

Item 6 Adjournment
Meeting adjourned at 7:00.