



**Sacramento  
Housing &  
Redevelopment  
Agency**

## REGULAR MEETING OF THE ALKALI FLAT REDEVELOPMENT ADVISORY COMMITTEE (RAC)

**Boys & Girls Club  
1117 G Street**

**Thursday, August 3, 2006  
6:00 PM**

### MEETING MINUTES

#### I. Call to Order & Roll Call

Present: Vice-Chair Miller, RAC Members Delgado, Kivela, Poe, and Vierra

Absent: Chair Williams and RAC Members Camacho, Prosser, and Valle

#### II. Public Comment

No public comment.

#### III. Agenda Review

No changes.

#### IV. Approve June 29, 2006 Minutes

**Motion (Delgado, Poe):** To approve the minutes.

**Vote 4-0-1-4:** Miller, Delgado, Kivela, and Poe—Vierra—Williams, Camacho, Prosser, and Valle. Motion passed.

#### V. Action Items

##### a. *Washington Square & Sherwood Court*

Staff provided an overview of Agency financing needed to purchase property and preserve affordability of units.

RAC Member Delgado pointed out that there may be another property in Alkali Flat that could potentially turn market rate in the future. Therefore, the RAC should withhold a portion of the redevelopment area's Housing Set-Aside in case Agency funds are needed to financially assist with the acquisition of another property that is under a HUD contract.

**Motion (Delgado, Poe):** To recommend that the Agency provide financial assistance in the amount of \$662,618 of the Alkali Flat Housing Set-Aside and maintain \$50,000 of the Housing Set-Aside for other potential affordable housing projects.

**Vote 5-0-0-4:** Miller, Delgado, Kivela, Poe and Vierra—Camacho, Prosser, Valle and Williams. Motion passed.

## VI. Information Items

### a. *Alkali Flat Included in Enterprise Zone*

Brad Satterwhite, from SHRA, provided an overview of the Enterprise Zone (EZ) and how Alkali Flat might be impacted. The initial EZ designation will occur by October 27, 2006. There were several questions from RAC Members as well as the public, including:

- i. How can we extend the Enterprise Zone all the way down 12<sup>th</sup> Street? It should extend to at least G Street along 12<sup>th</sup> Street so that business owners along the commercial corridor can benefit from the designation.
- ii. Are there criteria for selecting Enterprise Zones and EZ boundaries?
- iii. Could there be a comment period so that the RAC could provide feedback on how the EZ boundaries are drawn?
- iv. What economic impact have Enterprise Zones had?

## VII. Future Agenda Items

- Washington Square and Sherwood Court
- Update on Enterprise Zone

## VIII. Adjournment—6:51 PM

Motion (Delgado, Vierra): To adjourn.

Vote 5-0-0-4: Miller, Delgado, Kivela, Poe and Vierra—Camacho, Prosser, Valle, and Williams. Motion Passed.