

**ALKALI FLAT
REDEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
Thursday March 1, 2007**

- I. **Call to Order & Roll Call**
Present: Chair- Williams, Vice Chair- Miller Kivela, Prosser, Poe
Absent: Camacho, Delgado, Valle
- II. **Public Comment**
No Public Comment
- III. **Agenda Review**
No Agenda Changes.
- IV. **Approval of September 7, 2006 Minutes.**
Motion (Miller, Kivela) Present: Chair- Williams, Vice Chair- Miller Kivela, Prosser, Poe: To approve the minutes.
Vote 5-0-0-3: Motion passed.
- V. **Information Item**
 - a. **Update and Discussion** - Mid-Term Implementation Plan Update- Raul Carrillo, SHRA
Staff provided a status report table containing a Redevelopment Implementation Plan update. The RAC requested further clarification on several key projects. Staff to follow up.
 - b. **Discussion:** 2007 Budget Overview- Raul Carrillo, SHRA
Staff presented the 2007 Alkali Flat Redevelopment Area budget. Discussion ensued regarding currently budgeted projects and funds available for new projects. Staff also pointed out that potential projects, the La Valentina Station Development Project and Crystal Creamery were not reflected in the budget and would be coming before the RAC in proceeding months.
 - c. **Update:** La Valentina Development Site RFQ- Raul Carrillo, SHRA
Staff provided an update on the La Valentina Station Development Site selection committee process. Staff reported that the Committee composed of several community stakeholders, had successfully selected a development team, and that the selected developer would be divulged at the next RAC meeting.
 - d. City of Sacramento Planning Academy Opportunity

No discussion. RAC members were encouraged to apply.

V. Update on Redevelopment Activities Not Otherwise on the Agenda

- The RAC reported graffiti in community
- The RAC requested Staff to provide the RAC contact information for the POP Officer.
- The RAC informed staff of cars parked illegally on the corner of 12th and D Street.

VI. Adjournment—7:37 PM

Motion (Williams, Prosser): Chair-Williams, Vice Chair- Miller, Kivela, Prosser, Poe: To adjourn.

Vote 5-0-0-3: Motion passed.