

**ALKALI FLAT
REDEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
Thursday July 5, 2007**

Call to order- 6:08 P.M.

Present: Vice Chair Miller, Prosser, Delgado, Kivela

Absent: Poe, Williams, Camacho

Discussion/ Action Reports

Staff reports include oral presentations and those recommending receive and file.

1. **Approval of Minutes for May 3, 2007**
Recommendation: Approve Meeting Minutes
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277
Motion to approve (Prosser, Delgado): Miller, Prosser, Delgado, Kivela -To approve the minutes. **Vote 4-0-0-3: Motion passed.**

2. **SHRA Staff Update- Agency Reorganization**
The Agency recently went through reorganization. As a result of this reorganization R.Carrillo is now part of a team that focuses on revitalization efforts throughout the Central City. R. Carrillo's primary responsibilities will continue to be redevelopment projects in the Alkali Flat Redevelopment Area.
Recommendation: Receive and file.
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277

3. **La Valentina Development Site Status Report**
Staff reported that the Exclusive Right to Negotiate (ERN) between the Agency and Domus Development was approved by City Council on June 5, 2007. This initiates a 9 month negotiation process. Domus Development recently met with representatives of the city planning department and regional transit to get a better sense of the long-range plan for the neighborhood and where the project goals fit into the plan. Domus is working on the final work plan, which will be delivered to the Agency by July 11, 2007. Staff to report back regarding upcoming community meetings.
Recommendation: Receive and file.
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277

4. **Status of Approved Redevelopment Projects Information Only**
 - According to the Historic Preservation Department the windows on 318 12th St. (Wallace Chin) property are to code.

- The 12th St. Committee met this month and will continue to meet to research potential parking opportunities on 12th St.
- Staff informed the Committee of the upcoming RAC election on August 23, 2007. Election information available on SHRA website.
- Staff notified the RAC that Rene Valle recently resigned.

Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277

Public Comment Matters Not on the Agenda

5. No comments.

Committee Comments- Ideas, Questions, and Announcements

6. Committee member Prosser commented on the need to develop a PBID on 12th St. Prosser to follow up with Downtown Resources.

Adjournment - 7:02 p.m.

Motion (Delgado, Prosser): Miller, Prosser, Delgado, Kivela
To adjourn. Vote 4-0-0-3: Motion passed