

**ALKALI FLAT
REDEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
Thursday June 5, 2008**

Call to order- 6:00 P.M.

Present: Frankfield, Monighan, Wright, Owen, Lough, Miller, Delgado, Ferderer

Absent: Carter, Camacho and Poe

Discussion/ Action Reports

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

1. **Approval of Minutes for March 6, 2008 and April 3, 2008 RAC Meeting
Recommendation: To Approve Meeting Minutes**
(Wright/Ferderer) Frankfield, Monighan, Wright, Owen, Lough, Miller, Delgado, Ferderer. Minutes approved.

2. **Update on District 1 & 2 Events, Business Activities and Community Initiatives (Information Only) – 5 Minutes**
Committee members provided information on community events and project.

3. **Update: Washington Square and Sherwood Court Project Update (Information Item) – 10 Minutes**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x 1277
Wilma Wilson and Ashley Thompson of Sterling Management, CHOC's management company, provided an update on the rehabilitation of Washington Square and Sherwood Court. The project is near completion. Washington Square is scheduled for completion by late August, while Sherwood Court should be completed by early October. Committee members had questions regarding security and lighting. Washington Square will add lighting to project and may hire roaming security detail for both sites. Further, CHOC is taking steps to restore murals at Washington Square.

4. **Status of Approved Redevelopment Projects – (Information Only)- 5 Minutes**
Contact: Raul Carrillo, Redevelopment Planner, 440-1399 x1277
 - Globe Mills Manager has moved in and is taking applications. Building two and Mill building behind schedule and should be completed by December. Committee members expressed concerns over the application process. Staff to follow up.
 - La Valentina Sub committee will meet in July. Date, time and location to be determined. The subcommittee consists of 7 RAC members including Carter, Delgado, Lough, Ferderer, Wright, Frankfield and Monighan.

- Strategy for developing and proceeding with a RFQ for the North Lot still being devised. Will come to RAC and possible community at large prior to being released.
- Committee requested update on the Agency owned lots currently slated for use by the Boys and Girls Club. B&G has not provided timeline or scope. Committee members are concerned over lack of progress. Jim Hare to attend upcoming Boys and Girls Club Board of Directors meeting. Staff to report back.

5. Public Comments - Matters Not on the Agenda
None.

6. Committee Comments-Ideas, Questions, and Announcements
La Valentina subcommittee to meet in June or July.

7. Adjournment

Recommendation: Adjourn Meeting.

Adjournment – 6:45 p.m. Motion to approve (Monighan, Delgado): - Frankfield, Monighan, Wright, Owen, Lough, Miller, Delgado, Ferderer **Vote 7-0-0-4:**
Motion passed.