

**ALKALI FLAT  
REDEVELOPMENT ADVISORY COMMITTEE  
MEETING MINUTES  
Thursday February 5, 2009**

Call to order- 6:00 P.M.

**Present:** Frankfield, Wright, Owen, Monighan, Lough, Miller, Ferderer and Delgado and Carter

**Absent:** Camacho and Poe

**1. Approval of Minutes for November 6, 2008 RAC (Action Item) Recommendation: Approve Meeting Minutes.**

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

**2. Staff Recommendation to enter into a Disposition and Development Agreement (DDA) with the Boys and Girls Club for the development of an outdoor play area and to allocate \$150,000 for site remediation services (Action Item)**

Agency Staff Raul Carrillo background on the *Boys and Girls Club Out Play Area Project*. The three lots were the recreation area is proposes was purchased by the Agency on 2005 for \$370,000. If approved the total agency contribution to the project is \$520,000. The three lots combined measure 14,400 square feet. Representative from the B&G Club, Kim Williams (CEO) and Tim Fry (Board Member) also provided details on the project. Committee members communicated their interest in possibly adding "green space" and natural amenities and community access. B&G Club representatives agreed to come back to the RAC to discuss the concept design within the next couple months. Committee member Charlotte Delgado volunteered to work with the B&G Club on project design concepts. In addition to the Staff recommendation to enter into a DDA, staff also requested budget authority of \$150,000 for use in cleaning the site.

Motion to approve by Monighan, second by Delgado: In favor: Frankfield, Wright, Owen, Monighan, Lough, Miller, Ferderer and Delgado and Carter. Opposed: None and Abstentions: None

**3. Status of Approved Redevelopment Projects – (Information Only)- 15 Minutes**

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

Agency staff provided an update on the La Valentina Project and communicated the project team's goal of incorporating the "North" into the project in order to capitalize on certain funding source and maximize the impact of the project. Domus would like to meet soon to discuss in detail. Staff will contact the subcommittee to coordinate a meeting date.

**4. Public Comments - Matters Not on the Agenda- *Moved to front of agenda.***

- James Scott, a City of Sacramento librarian introduced himself and discussed his interest in writing a book about Alkali Flat. He would like to contact individual committee members. He will also attend the Neighborhood Association meeting.
- Tiffany Davidson B&G Club Director introduced herself to the RAC.
- Celia Yniguez, Program Manager for Alkali Flat, introduced herself to the RAC.

**5. Committee and Staff Comments-Ideas, Questions, and Announcements**

- Globe Mills will be featured on KVIE on February 17 @ 7pm
- Committee members voiced concerns over the garbage and vagrants at the Crystal Creamery. Staff to follow up.

**6. Adjournment @ 7:16 p.m.**

Motion to close meeting by Wright, second by Ferderer: In favor: Frankfield, Wright, Owen, Monighan, Lough, Miller, Ferderer and Delgado and Carter. Opposed: None and Abstentions: None