

**ALKALI FLAT
REDEVELOPMENT ADVISORY COMMITTEE
MEETING MINUTES
Thursday April 23, 2009**

Call to order- 6:00 P.M.

Present: Poe, Frankfield, Wright, Monighan, Lough, Miller, Ferderer and Carter
Absent: Camacho (unexcused), Delgado and Owen (excused).

- 1. Approval of Minutes for February 11, 2009 (Special Meeting) and March 9, 2009 Regular Meeting (Action Item)** Recommendation: **Approve Meeting Minutes-** Poe, Frankfield, Wright, Monighan, Lough, Miller, Ferderer and Delgado and Carter. Recommendation to approve: Wright/Ferderer. Recommendation approved.

- 2. Staff Presentation on the 5-Year Implementation Plan Background and Project Area Accomplishments- Discussion #1 of 3 (Information only)- 40 Minutes** **Contact:** Raul Carrillo, Redevelopment Planner, 440-1399 x 1277
Agency Staff Raul Carrillo provided an overview of the components of the Alkali Flat Redevelopment Implementation Plan (Plan). A discussion over Redevelopment accomplishments ensued. A few committee members communicated their interest in editing and adding projects to the Plan. Ideas included, but were not limited, to lighting, first time homebuyer programs and additional parking efforts.

- 3. Status of Approved Redevelopment Projects – (Information Only)- 5 Minutes**
No report.

- 4. Public Comments - Matters Not on the Agenda**
No report.

- 5. Committee and Staff Comments-Ideas, Questions, and Announcements**
No report.

- 6. Adjournment @ 7:13 p.m.**

Motion to Adjourn (Wright/Monighan). Approved. In Favor: Poe, Frankfield, Wright, Monighan, Lough, Miller, Ferderer and Carter