



# Agenda Sacramento Army Depot Redevelopment Advisory Committee

## COMMITTEE MEMBERS:

Bernardo Hubbard	Constance Slider	Exer Toney
Timothy S. Lien, Chairman	Michael O'Brien	Steve Vourakis
Burnie D. Lenau, Vice Chairman	Carl Pinkston	
Carl Stein		

## AGENCY STAFF:

*Caitlin Camp, Planner  
Celia Yniguez, Redevelopment Manager*

*Max Baer Park, Elmo Allen Slider Clubhouse  
7815 35<sup>th</sup> Avenue, Sacramento, CA 95824*

*Thursday, February 28<sup>th</sup>, 2008, 5:30 P.M.*

*The Army Depot Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments upon proposed redevelopment activities in the Army Depot Redevelopment Project Area.*

## **NOTICE TO THE PUBLIC**

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists:** When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

**Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Committee Secretary.**

*Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Redevelopment Agency posts Agendas at Agency Offices as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Housing and Redevelopment Agency at 630 I Street (25 cents per page).*

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Redevelopment Agency at (916) 440-1399 ext. 1204 at least 48 hours prior to the meeting.

# AGENDA

## February 28, 2008

*Max Baer Park, Elmo Allen Slider Clubhouse  
7815 35<sup>th</sup> Avenue, Sacramento, CA 95824*

All items listed are heard and acted upon by the Army Depot Redevelopment Advisory Committee unless otherwise noted.

### Call to Order – 5:30 p.m.

#### Roll Call

### Discussion / Action Reports

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

1. **Approval of Minutes for January 30, 2008**  
**Recommendation:** Approve Meeting Minutes.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204.
2. **2008 RAC Meeting Dates**  
**Recommendation:** Receive and File.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Senior Planner, 440-1399 ext. 1287.
3. **George Sim Community Center Expansion Project**  
**Recommendation:** Recommend allocation of \$2,252,145 of Army Depot 2006 Tax Exempt Bond funds and \$1,308,855 in Army Depot Tax Increment funds for a total of \$3,561,000 to the George Sim Community Expansion Project Phase's I, II and IV.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Dave Morgan, Project Manager, 808-8425.
4. **Power Inn Road Streetscape Improvements Project at UPRR Tracks**  
**Recommendation:** Discussion of funding options.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Senior Planner, 440-1399 ext. 1287.
5. **Army Depot 2008 Budget and Project Prioritization**  
**Recommendation:** Discussion only.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204, Aaron Sussman, Senior Planner, 440-1399 ext. 1287.
6. **Redevelopment Updates for the Sacramento Army Depot Redevelopment Area**  
**Recommendation:** Receive and file.  
**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204.

### Public Comments - Matters Not on the Agenda

7. **To be announced**

### Committee Comments-Ideas, Questions, and Announcements

8. **To be announced**

### Adjournment