



**Sacramento
Housing &
Redevelopment
Agency**

**Agenda
Sacramento Army Depot
Redevelopment Advisory Committee**

COMMITTEE MEMBERS:

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

AGENCY STAFF:

*Caitlin Camp, Planner
Aaron Sussman, Senior Planner*

*Max Baer Park, Elmo Allen Slider Clubhouse
7851 35th Avenue, Sacramento, CA 95824*

Thursday, January 22, 2009, 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
January 22, 2008
Max Baer Park, Elmo Allen Slider Clubhouse
7851 35th 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 November 20, 2008**
Recommendation: Approve Meeting Minutes.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
2. **Roberts Rules of Order: Abstention Votes**
Recommendation: Information.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
3. **2009 Army Depot Redevelopment Project Area Budget**
Recommendation: Information.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Sr. Planner, 440-1399 ext. 1287.
4. **Redevelopment Updates for the Sacramento Army Depot Redevelopment Area**
Recommendation: Receive and file.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
5. **Future Army Depot Redevelopment Advisory Committee Agenda Items**
Recommendation: Information.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204, Aaron Sussman, Sr. Planner, 440-1399 ext. 1287

Public Comments - Matters Not on the Agenda

7. **To be announced**

Committee Comments-Ideas, Questions, and Announcements

8. **To be announced**

Adjournment