



**Sacramento
Housing &
Redevelopment
Agency**

MEETING MINUTES Sacramento Army Depot Redevelopment Advisory Committee

March 17, 2008

*Max Baer Park, Elmo Allen Slider Clubhouse
7815 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 – 5:35 p.m.

Roll Call

Present: Hubbard, Lenau, Lien, Pinkston, Slider, Stein, Toney

Absent: O'Brien, Vourakis

Staff: Caitlin Camp, Celia Yniguez

Discussion / Action Reports

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

1. Approval of Minutes for January 30, 2008

The January 30th meeting minutes were postponed to the April meeting for additional RAC Member review.

2. George Sim Community Center Expansion Project Phase III

Ms. Yniguez discussed the key aspects of staff's recommendation to fund Phases I, II and IV of the George Sim Community Center Expansion Project (Project) versus funding Phase III in addition to Phases I, II and IV. She then distributed revised project funding scenarios and explained how funding Phase III of the Project would affect future redevelopment projects. Ms. Yniguez stated guidelines for the Park State Bond funds will be released next year and the Parks department is exploring the option of applying to fund Phase III. The majority of the RAC supported funding Phase III due to the project readiness, overall cost savings for not delaying Phase III, the lack of other projects which are ready for funding, and the immediate and lasting community impacts that will result from the new facility. Ms. Slider and Mr. Pinkston both spoke in favor of staff's recommendation to only fund Phases I, II and IV in order to have funds available for other identified redevelopment projects. They believed completion of Phase III is necessary, but not at the expense of the other redevelopment projects. Chairman Lien shared absentee RAC Member O'Brien's letter of support to fund Phase III. The RAC approved the staff recommendation to allocate \$6,685,000 in Army Depot Redevelopment Funds for construction of Phase III of the George Sim Community Center Expansion Project on a motion by Mr. Lenau which was seconded by Mr. Stein with Mr. Pinkston and Ms. Slider voting no.

3. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area

No comments were received on this item.

Public Comments - Matters Not on the Agenda

7. No public comments were received.

Committee Comments-Ideas, Questions, and Announcements

8. No Committee comments were received.

Adjournment

The meeting was adjourned at 7:00 pm by a unanimous vote on a motion Mr. Pinkston and seconded by Mr. Lenau.