



**Sacramento  
Housing &  
Redevelopment  
Agency**

**MEETING MINUES  
Sacramento Army Depot  
Redevelopment Advisory Committee**

**April 24, 2008**

***Max Baer Park, Elmo Allen Slider Clubhouse  
7851 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 – 5:37 p.m.**

**Roll Call**

Present: Lenau, Lien, O'Brien, Pinkston, Portillo, Slider, Stein, Toney, Vourakis

Absent: Coburn, Hubbard

Staff: Caitlin Camp, Aaron Sussman Celia Yniguez

**Discussion / Action Reports**

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

**1. Approval of Minutes for January 30, 2008, February 28, 2008 and March 17, 2008**

**Recommendation:** Approve Meeting Minutes.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204.

**Action:** Motion by Ms. Slider to approve the January 30, 2008 meeting minutes; seconded by Mr. Vourakis. Motion passed unanimously. Motion by Mr. Vourakis to approve the February 28, 2008 meeting minutes; seconded by Ms. Slider. Motion passed unanimously. Motion by Mr. Lenau to approve the March 17, 2008 meeting minutes; seconded by Mr. Lien. Motion passed unanimously.

**2. Transportation Infrastructure Planning Overview**

**Recommendation:** Discussion. Presentation of the future funding and timing of Army Depot Redevelopment Area transportation projects.

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287.

**Action:** No public comment. RAC provided direction – no action taken.

**3. Allocation of Funds for the Lowell Street Sidewalks Project**

**Recommendation:** Allocate \$220,000 of Army Depot 2006 Taxable Bond funds for design and construction of the Lowell Street Sidewalks Project and add to the Fruitridge Road Streetscape Improvements Phase II Project.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Ryan Moore, Department of Transportation, 808-8279.

**Action:** No public comment. Motion by Ms. Slider to support staffs recommendation; seconded by Mr. Vourakis. Motion passed unanimously to recommend allocation of funds for the Lowell Street Sidewalks Project and add to Fruitridge Road Streetscape Improvements Phase II Project to forward on to Sacramento Housing and Redevelopment Commission and City Council for approval of resolutions.

**4. Transportation Feasibility Study for 14<sup>th</sup> Avenue, Power Inn Road and Elder Creek Road: Allocation of \$750,000 of Army Depot 2006 Taxable Bond funds**

**Recommendation:** Discussion.

**Contact:** Aaron Sussman, Senior Planner, 440-1399 ext. 1287; Ryan Moore, Department of Transportation, 808-8279.

**Action:** No public comment. Following RAC discussion, motion by Ms. Slider to recommend allocation of \$750,000 from Army Depot 2006 Taxable Bond funds to the Transportation Feasibility Study for 14<sup>th</sup> Avenue, Power Inn Road and Elder Creek Road; seconded by Mr. Lenau. Motion passed unanimously to forward on to Sacramento Housing and Redevelopment Commission and City Council for approval of resolutions.

**5. Power Inn Road at Union Pacific Railroad Tracks Beautification Project (Bowtie)**

**Recommendation:** Discussion of Project issues and next steps.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Senior Planner, 440-1399 ext. 1287; Ryan Moore, Department of Transportation, 808-8279.

**Action:** No public comment. RAC provided direction – no action taken.

**6. Avondale Housing Strategy**

**Recommendation:** Discussion of staff's status on the feasibility of acquiring underutilized and vacant parcels in the Wallace Ave. and Wilkinson Ave. area for a housing project.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Senior Planner, 440-1399 ext. 1287.

**Action:** No public comment. No action taken.

**7. New Format for RAC Meeting Minutes**

**Recommendation:** Receive and file City Council meeting minutes as example for new RAC meeting minute's format.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204.

**Action:** No public comment. No action taken.

**8. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area**

**Recommendation:** Receive and file.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204.

**Action:** No public comment. No action taken.

### **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**

**Action:** Motion by Mr. Stein to adjourn the meeting at 7:42 pm; seconded by Ms. Slider. Motion passed unanimously.