



**Sacramento
Housing &
Redevelopment
Agency**

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

May 29, 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 – 5:45 p.m.

Roll Call

Present: Coburn, Hubbard, Lien, Slider, Stein, Toney

Absent: Lenau, O'Brien, Pinkston, Portillo, Vourakis

Staff: Caitlin Camp, Aaron Sussman

Discussion / Action Reports

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

1. Approval of Minutes for April 24, 2008

Recommendation: Approve Meeting Minutes.

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

Action: Motion by Mr. Stein to approve the May 29, 2008 meeting minutes; seconded by Ms. Slider. Motion passed unanimously.

2. Southeast Sacramento Bicycle and Pedestrian Access Study

Recommendation: Information only. Department of Transportation (DOT) staff will be present at the July RAC meeting for questions and comments.

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

Action: No public comment. RAC had concerns regarding the project scope and budget presented to them when they approved the project funding in 2006. RAC provided direction – no action taken.

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

Recommendation: Discussion of the 65th Street RAC's position on the project and next steps.

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

Action: No public comment. RAC provided direction to staff to coordinate with 65th Street RAC to move project forward – no action taken.

4. Avondale Housing Strategy

Recommendation: Discussion of the Avondale Housing Strategy and future housing workshop which will be held in July.

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

Action: No public comment. Staff will present a comprehensive housing workshop in July. No action taken.

5. Park Projects

Recommendation: Information only. The Park Safety Action Plan for Bill Bean Jr. was distributed.

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

Action: No public comment. Staff provided an overview of the Bill Bean Jr. Park Project. No action taken.

6. 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 6:45 pm; seconded by Ms. Toney. Motion passed unanimously.