



**Sacramento
Housing &
Redevelopment
Agency**

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

June 26, 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 – 5:40 p.m.

Roll Call

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

Absent: Coburn, Hubbard, Slider, Toney

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 May 29, 2008

Recommendation: Approve Meeting Minutes.

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

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

2. Southeast Sacramento Bicycle and Pedestrian Access Study

Recommendation: Information. Review draft Technical Memorandum No. 1 prepared by the project consultant.

Contact: Caitlin Camp, Planner, 440-1399 ext. 1204; Matthew Johns, Department of Transportation, 808-5760.

Action: No public comment. No action taken.

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

Recommendation: Discussion of project status. Staff may request funding for design and construction documents in the future from the Army Depot RAC then return for construction funds from both the Army Depot RAC and 65th St. RAC.

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

Action: No public comment. No action taken.

4. 2008 Army Depot Redevelopment Area Budget

Recommendation: Information.

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

Action: No public comment. RAC requested remaining project funds be re-programmed back into the overall Army Depot Redevelopment Area Budget for 2009 - no action taken.

5. 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. Lenau to adjourn the meeting at 7:15 pm; seconded by Mr. Vourakis. Motion passed unanimously.