



**Sacramento
Housing &
Redevelopment
Agency**

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

July 24, 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

Present: Coburn, Hubbard (left early - 6:50 pm), Lenau (left early – 5:55 pm), Lien, O'Brien, Pinkston, Portillo, Slider, Stein, Toney, Vourakis

Absent: None

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 June 26, 2008

Recommendation: Approve Meeting Minutes.

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

Action: Motion by Mr. Lenau to approve the June 26, 2008 meeting minutes; seconded by Mr. Vourakis. Motion passed unanimously.

2. Army Depot Redevelopment Advisory Committee Office Elections

Recommendation: Elect a chair, vice-chair and secretary.

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

Action: Mr. Stein was nominated to serve as chairman and was elected by a unanimous vote. Mr. Lenau and Mr. Pinkston were nominated to serve as the vice-chairman; Mr. Lenau was elected by the majority vote. Ms. Slider, Mr. Hubbard and Mr. O'Brien were nominated to serve as secretary; Ms. Slider was elected by a majority vote.

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

Recommendation: Staff informed the RAC that a funding request may be presented at the August meeting to initiate design and construction documents for the project.

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

Action: No public comment. RAC Members provided direction to e-mail the group when staff discerns the 65th Street RAC is comfortable with the cost estimate for their portion of the project - No action taken.

4. Army Depot Housing Workshop Part 1

Recommendation: Understand key terms, area data/demographics and available housing land for future housing strategy.

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

Action: No public comment. Staff will follow-up with a presentation in August to discuss the housing strategy - 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. Lien to adjourn the meeting at 7:12 pm; seconded by Mr. Vourakis. Motion passed unanimously.