



**Sacramento
Housing &
Redevelopment
Agency**

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

September 25, 2008

Signal Heights Baptist Church

7440 Fruitridge Road, Sacramento, CA 95820

(Regular meeting location at Max Bear Park was relocated due to Department of Parks and Recreation Staff not being present to open meeting room)

All items listed are heard and acted upon by the Army Depot Redevelopment Advisory Committee unless otherwise noted.

Call to Order – 5:50 p.m.

Roll Call

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

Absent: Hubbard, Lien, Slider

Staff: Caitlin Camp, Aaron Sussman

Discussion / Action Reports

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

1. Approval of Minutes for July 24, 2008

Recommendation: Approve Meeting Minutes.

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

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

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

Recommendation: Recommend allocation of \$69,620 from Army Depot Taxable Bond funds for the final design and Union Pacific Railroad coordination for the Power Inn Road at Union Pacific Railroad Tracks Beautification Project.

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

Action: Motion by Mr. Lenau; seconded by Mr. Vourakis to approve staff's recommendation to allocate \$69,620 from Army Depot Taxable Bond funds for the final design and Union Pacific Railroad coordination for the Power Inn Road at Union Pacific Railroad Tracks Beautification Project. Motion passed unanimously. Staff stated the 65th Street RAC approved their portion of the project design and a quarterly update will be provided to each RAC for the progress of the project. No public comment.

3. Army Depot Housing Workshop Part 2

Recommendation: Review availability of vacant and underutilized properties and 2008 affordable housing income limits, and discuss housing types in potential project locations.

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

Action: RAC Members requested updated median income data that is more specific to the Redevelopment Area and staff will work on getting that info. Staff may present a funding recommendation to proceed with acquiring vacant and underutilized land for a housing project. No public comment, RAC provided direction - no action taken.

4. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area

Recommendation: Receive and file.

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

Action: The RAC requested a status regarding where the City negotiations with SMUD are to relocate utilities poles for the Fruitridge Road Streetscape Project.

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 7:24 pm; seconded by Mr. Vourakis. Motion passed unanimously.