



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

**October 23, 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 – 5:40 p.m.**

**Roll Call**

Present: Hubbard, Lenau, Lien, Pinkston, Stein, Toney

Absent: Coburn, O'Brien, Portillo, Slider, 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 September 25, 2008**

**Recommendation:** Approve Meeting Minutes.

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

**Action:** Motion by Mr. Pinkston to approve the September 25, 2008 meeting minutes; seconded by Mr. Lenau. Motion passed unanimously.

**2. Southeast Sacramento Bicycle and Pedestrian Access Study**

**Recommendation:** Presentation by project consultant Fehr and Peers and review and comment on draft final study.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Aaron Sussman, Senior Planner, 440-1399 ext. 1287; Kate Binning, Fehr and Peers, 773-1900.

**Action:** Consultant provided a brief overview of the study goals and objectives, described the project history and the draft candidate improvements list. RAC, staff and the consultant discussed the most promising improvements to make the greatest impact in a reasonable time frame which were way finding and traffic calming projects in the residential neighborhoods. RAC provided direction – no action taken.

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

**Recommendation:** Receive and file.

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

**Action:** Ms. Camp distributed a 2009 meeting schedule and informed the RAC the November meeting had been rescheduled for November 20<sup>th</sup> due to the Thanksgiving Holiday. 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 7:00 pm; seconded by Mr. Hubbard.  
Motion passed unanimously.