



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

**November 20, 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 – 5:50 p.m.**

**Roll Call**

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

Absent: Lien

Staff: Caitlin Camp, Aaron Sussman

**Discussion / Action Reports**

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

**1. Approval of Minutes for October 23, 2008**

**Recommendation:** Approve Meeting Minutes.

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

**Action:** Motion by Mr. Lenau to approve the September 25, 2008 meeting minutes; seconded by Mr. Hubbard. Motion passed with Ms. Slider and Mr. O'Brien abstaining.

**2. City of Sacramento Inclusionary Housing Ordinance**

**Recommendation:** Information.

**Contact:** Emily Halcon, SHRA management Analyst, 440-1399 ext. 1420.

**Action:** Ms. Halcon presented information to the RAC regarding the upcoming workshops at City Council regarding the proposed City wide expansion of the current Inclusionary Housing Ordinance. She discussed past outcomes and successes of the current ordinance, and the potential changes that could be made to the Ordinance. No public comment – 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:** 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. Chairman Stein requested staff provide clarification on abstention votes. Staff will place the item for discussion on the next RAC meeting agenda.

## **Adjournment**

**Action:** Motion by Mr. Lenau to adjourn the meeting at 6:20 pm; seconded by Mr. Vourakis. Motion passed unanimously.