



**Sacramento
Housing &
Redevelopment
Agency**

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

January 22, 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 – 5:48 p.m.

Roll Call

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

Absent: Lien, Lenau, Toney, 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 November 20, 2008

Recommendation: Approve Meeting Minutes.

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

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

2. Roberts Rules of Order: Abstention Votes

Recommendation: Information.

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

Action: A legal opinion was not received and this item has been carried over to the February RAC agenda. No public comment – no action taken.

3. 2009 Army Depot Redevelopment Project Area Budget

Recommendation: Information.

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

Action: Ms. Slider requested the total amount of funds in the City Housing Aggregate (20% tax increment) fund and a list of housing projects that used those funds; staff will work on gathering the requested information. No public comment – 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: No public comment – no action taken.

5. Future Army Depot Redevelopment Advisory Committee Agenda Items

Recommendation: Information.

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

Action: Mr. Sussman provided an overview of items that may come to the RAC for action in 2009 such as the projects identified in the Southeast Sacramento Bicycle and Pedestrian Access Study and the Army Depot 2010-2014 Implementation Plan. Mr. Pinkston recommended the Executive Committee discuss the process to prioritize redevelopment area projects prior to holding the discussion with the full RAC. Staff agreed to hold the discussion at the next Executive Committee meeting. No public comment – no action taken.

Public Comments - Matters Not on the Agenda

6. No public comments were received.

Committee Comments-Ideas, Questions, and Announcements

7. No committee comments were received.

Adjournment

Action: Motion by Mr. Hubbard to adjourn the meeting at 6:30 pm; seconded by Ms. Portillo. Motion passed unanimously.