



**Sacramento
Housing &
Redevelopment
Agency**

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

February 26, 2009

***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 – 5:40 p.m.

Roll Call

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

Absent: Lien, Hubbard, Slider

Staff: Camp, Sussman

Discussion / Action Reports

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

1. Approval of Minutes for January 22, 2009

Recommendation: Approve Meeting Minutes.

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

Action: Motion by Mr. Lenau to approve the January 22, 2008 meeting minutes; seconded by Ms. Portillo. 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 March RAC agenda. No public comment – no action taken.

3. Neighborhood Stabilization Program

Recommendation: Information.

Contact: Geoffrey Ross, Program Manager, 440-1399 ext. 1357.

Action: Mr. Ross discussed the purpose, goals and expected outcome for the various subprograms in the Neighborhood Stabilization Program. Staff informed the RAC that, another Agency staff person will provide more information at the March RAC meeting. No public comment – no action taken.

4. **2009 Army Depot Redevelopment Project Area Budget and Project Priorities**

Recommendation: Information.

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

Action: Mr. Sussman walked the RAC through the budget and discussed which projects staff feels are a priority for 2009. RAC Members requested staff get updated future Tax Increment projections and staff will request that information. No public comment – 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: Ms. Camp informed the RAC that the current 2005-2009 Five-Year Implementation Plan is set to expire and the RAC will be consulted in updating it in the following months and everyone's participation will be needed. No public comment – no action taken.

Public Comments - Matters Not on the Agenda

5. No public comments were received.

Committee Comments-Ideas, Questions, and Announcements

6. No committee comments were received.

Adjournment

Action: Motion by Mr. Pinkston to adjourn the meeting at 6:45 pm; seconded by Mr. O'Brien. Motion passed unanimously.