



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

***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 – 5:38 p.m.**

**Roll Call**

Present: Cobum, Hubbard, O'Brien, Pinkston (Arrived late 5:47 pm), Slider, Stein, Toney

Absent: Lien, Lenau, Portillo, Vourakis

Staff: Camp, Sussman

**Discussion / Action Reports**

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

**1. Approval of Minutes for February 26, 2009**

**Recommendation:** Approve Meeting Minutes.

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

**Action:** Motion by Ms. Toney to approve the March 23, 2009 meeting minutes; seconded by Mr. Hubbard. Motion passed unanimously.

**2. Roberts Rules of Order: Abstention Votes**

**Recommendation:** Information.

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

**Action:** Ms. Camp discussed how abstention votes are handled by a simple majority vote or a vote by the entire membership. She stated staff is determining which voting method is the most appropriate for the RAC and staff will report back at the next meeting. No public comment – no action taken.

**3. Neighborhood Stabilization Program**

**Recommendation:** Information.

**Contact:** Sarah Hansen, Redevelopment Manager, 440-1399 ext. 1415.

**Action:** Ms. Hansen provided an overview of the Neighborhood Stabilization Program and its sub-programs and distributed a fact sheet. Ms. Hansen informed the RAC that the Avondale neighborhood and properties around Bibbs Drive is a major focus area for program funds as there are numerous foreclosed and blighted properties. No public comment – no action taken.

**4. Army Depot Five-Year Implementation Plan Update**

**Recommendation:** Information.

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

**Action:** Staff informed that RAC that, three workshops will be held at the upcoming RAC meetings to update the Army Depot Five-Year Implementation Plan required by California Community Redevelopment Law for redevelopment project areas covering a five year term (2009-2014). 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. Slider requested staff consider reestablishing the Elder Creek Road at Sun River Streetscape Improvements Project. 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. Mr. Sussman informed the RAC that, the Agency may see a decrease in Tax Increment revenue due to the County Assessor's reassessment of property values as a result of Proposition 8.

**Adjournment**

**Action:** Motion by Mr. Hubbard to adjourn the meeting at 6:43 pm; seconded by Mr. O'Brien. Motion passed unanimously.