



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

**April 23, 2009**

***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 – 5:39 p.m.**

**Roll Call**

Present: Coburn, Mayberry, Narayan, Pinkston, Portillo, Stein

Absent: Farley, Hubbard, O'Brien, Slider, Toney

Staff: Camp, Sussman

**Discussion / Action Reports**

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

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

**Recommendation:** Approve Meeting Minutes.

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

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

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

**Recommendation:** Information.

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

**Action:** Ms. Camp informed that RAC that a formal decision has not been made and staff will place this item back on the agenda once received. No public comment – no action taken.

**3. Army Depot Five-Year Implementation Plan Update – Workshop One**

**Recommendation:** Information.

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

**Action:** Ms. Camp and Mr. Sussman discussed the purpose of the Five Year Implementation Plan (Plan), why it is being updated and distributed a copy of the current redevelopment area goals and strategies, a Tenets of Redevelopment and project evaluation sheet, a current and past projects status table and the March 2009 budget. Staff stated that the intent of the new Plan will be similar to the current plan and

presented to the RAC at workshop two for review and comment at the next meeting.  
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.

**Public Comments - Matters Not on the Agenda**

5. Public member Ms. Lillian Lownes stated a covered bench for school children is needed at 65<sup>th</sup> Street and Lemon Hill Avenue bus stop; staff will look into the situation.

**Committee Comments-Ideas, Questions, and Announcements**

6. Ms. Camp presented Mr. Lenau and Mr. Vourakis Certificates of Appreciation for their contribution to the RAC over the past four years as they have retired. Mr. Pinkston announced the date and time of a public meeting regarding the Sacramento Natural Gas Storage Facility project and encouraged all that are interested or affected to attend.

**Adjournment**

**Action:** Motion by Mr. Pinkston to adjourn the meeting at 6:32 pm; seconded by Mr. Narayan. Motion passed unanimously.