



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

**June 25, 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 – 5:35 p.m.**

**Roll Call**

Present: Coburn, Farley, Mayberry, O'Brien, Narayan, Pinkston, Portillo, Stein, Toney

Absent: Hubbard, Slider

Staff: Camp, Sussman

**Discussion / Action Reports**

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

**1. Approval of Minutes for April 23, 2009**

**Recommendation:** Approve Meeting Minutes.

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

**Action:** Motion by Mr. Coburn to approve the April 23, 2009 meeting minutes; seconded by Mr. Mayberry.

**Vote:** 9 – Yes; 0 – Noes; 0 – Abstentions; 2 – Absent. Motion passed.

**2. Fruitridge Road Streetscape Improvements Phase Two Project**

**Recommendation:** Information.

**Contact:** Ricky Chuck, Department of Transportation, 808-5050.

**Action:** No public comment – no action taken. Project Manager Ricky Chuck and his Manager Tim Mar from the Department of Transportation (DOT) provided an overview of the project and answered questions regarding proposed changes to the project scope. DOT may present an updated schedule with major milestones and budget at the next RAC meeting.

**3. Fall 2009 Rebuilding Dreams**

**Recommendation:** Recommend allocation of \$85,000 from the Army Depot Tax Increment Development Assistance fund to the Fall 2009 Rebuilding Dream Project.

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

Assistance Fund to the Fall 2009 Rebuilding Dreams Project on a motion by Ms. Toney, seconded by Ms. Portillo.

**Vote:** 9 – Yes; 0 – Noes; 0 – Abstentions; 2 – Absent. Motion passed.

**4. Army Depot Five-Year Implementation Plan Update – Workshop Two**

**Recommendation:** Information.

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

**Action:** No public comment – no action taken. The draft 2009-2014 Army Depot Five Year Implementation Plan Goals, Strategies and Projects and Programs was distributed to the RAC for review.

**5. Redevelopment Advisory Committee Officer Elections**

**Recommendation:** Information.

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

**Action:** No public comment – no action taken. Ms. Camp informed the RAC that officer elections will be in July. Mr. Sussman provided an overview of the voting method.

**6. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area**

**Recommendation:** Receive and file.

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

**Action:** No public comments – no action taken. Mr. Sussman provided a brief update on the 14<sup>th</sup> Avenue, Power Inn Road and Elder Creek transportation projects, and the Neighborhood Stabilization Program.

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

7. No public comments were received.

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

8. No committee comments were received.

**Adjournment**

**Action:** Motion by Mr. Mayberry to adjourn the meeting at 7:07 pm; seconded by Mr. Farley. Motion passed unanimously.