



**Sacramento
Housing &
Redevelopment
Agency**

Sacramento Army Depot Redevelopment Advisory Committee (RAC)

MEETING MINUTES

Thursday, June 21, 2007

*George Sim Community Center, Multi-Purpose Room
6207 Logan Street, Sacramento, CA 95824*

Call to Order – 5:45 p.m.

Roll Call

Present: Lien, Montez, Toney, Vourakis (Hubbard, Pinkston appointed at 7:20 pm)

Absent: Lenau, Slider

Discussion / Action Reports

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

1. Approval of Minutes for March 15, 2007

The minutes of the March 15, 2007 RAC meeting was approved by a unanimous vote on a motion by Mr. Montez and seconded by Mr. Vourakis.

Vote: 4-0-0

2. George Sim Center Expansion Project Update

Chairman Lien announced presenter Mr. Dave Morgan from the City of Sacramento's Department of General Services was not able to attend the RAC meeting and the George Sim Center Expansion Presentation will be continued to the next meeting. Mr. Lien shared that he was on the selection committee and provided a brief overview of the project. Brown Construction was the selected contractor, bidding \$11 million. The architect and contractor are working on a new set of plans to reorganize the site originally designed by Brown Construction to meet the needs and concerns of City staff and control the budget to complete as many identified improvements as possible. Ms. Yniguez stated a project designated to receive \$5-6 million will not proceed, therefore additional City funds may be available through Community Reinvestment Bond funds.

3. Max Baer Master Plan

Ms. Julia Cox from the City of Sacramento's Department of Parks and Recreation presented the Max Baer Park Master Plan Update and described the proposed improvements for Phase I construction. Her supervisor, Mr. Gary Hyden was also present. Ms. Cox distributed a project schedule and the community prioritization list of improvements which helped determined the improvements to be constructed in Phase I. She shared how additional funding was needed to complete the remaining improvements not included in Phase I. The RAC requested a cost estimate and schedule be prepared for Phase II improvements. There was consensus among RAC Members to encourage Parks to prepare a Phase II cost estimate in order for SHRA and the RAC to consider allocating funds to complete all of the improvements. Staff stated they will follow-up with Parks.

4. **Fallen Leaf Tree Service Wood Recycling Facility**

This document was distributed to RAC Members for review and comment. Ms. Camp stated the entitlement in the application was to allow operation of a wood recycling facility on 1.4 acres in a Heavy Industrial Zone within Depot Park. No comments were received.

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

Ms. Camp provided updates on the following projects:

Power Inn Road Exterior Rebate Program – Outreach/marketing letters have been finalized and will be mailed the following week.

Fruitridge Streetscape Improvements Phase II Project (65th Street to Power Inn, primarily north side of road) – SHRA and Department of Transportation (DOT) staff met with St. Mary's Catholic Cemetery staff to discuss construction of streetscape improvements and maintenance.

Fruitridge Streetscape Improvements Phase III Project (Construct medians from Power Inn Road to Elder Creek) – An initial meeting with property owners was held to discuss preliminary median plan and discuss comments and concerns. There was low turn out at the meeting and additional community support is needed to move forward. The Department of Transportation requested preliminary plans be mailed out to increase interest.

Power Inn Road Street Enhancements at UPRR Project (the "bowtie") – The project kick-off meeting was May 7 with consultant Mark Thomas Company (MTC), Department of Transportation (DOT) and SHRA. The Power Inn Alliance landscaping scheme was received and forwarded to DOT. City Utilities was contacted for coordination with the Waterline Project and landscaping the detention basin. A site visit with SHRA, DOT, Power Inn Alliance and Utilities is scheduled in July.

Waterline Project – Completed alignment studies suggest Power Inn Road for the first alternative and the Depot Park corridor as the second alternative for the new waterline. The preferred alignment will be chosen later this year. Construction is set to begin in 2009.

Sacramento Natural Gas Storage Facility Project – The next public meeting is scheduled for June 27 at 5:30 pm at the George Sim Community Center.

South Watt Avenue and Fruitridge Road Intersection Improvements Project – \$1.5 million is appropriated for the project and approximately 30% of the design is complete. Construction is set to begin this fall.

Eminent Domain Ordinance Update – A brief overview of the changes made to the Army Depot Redevelopment Plan in relation to SB 53 and SB 1809 was presented.

Elder Creek Street Improvements – This project is ranked 29 in the Transportation Programming Guide with a cost estimate of \$13 million. Improvements include widening the road to four lanes from Watt Ave to Florin Perkins Road. Public comment was received from Ms. Candy Holland.

Fruitridge & Bradford/Wilkinson Traffic Signal Installation – The construction contract was awarded May 29th for \$203,620. Construction is set to begin.

Public Comments - Matters Not on the Agenda

6. Mr. Derrick Lim from the City of Sacramento was present in the audience and offered to report Ms. Candy Holland's concerns regarding Elder Creek Road improvements to the traffic investigator assigned to District 3.

Committee Comments-Ideas, Questions, and Announcements

7. RAC Members discussed changing the regular RAC meeting date from the 3rd Thursday of every month to the 1st Thursday. Staff stated the item will be placed on the July Agenda. Mr. Lien requested staff provide updates for Tier I and Tier II projects listed on the RAC Project Prioritization List. Staff responded they will provide the requested updates at the next RAC meeting. Ms. Toney requested information regarding funds available for local neighborhoods to improve fencing and landscaping around homes. Staff stated that funds are not available for fencing and landscaping, but will follow up to confirm. Mr. Montez reported speeding on Fruitridge Road near Earl Warren School. Mr. Derrick Lim from the City of Sacramento offered to report Mr. Montez's complaint to the traffic investigator assigned to District 3.

Adjournment

The meeting was adjourned at 7:40 p.m. after unanimous approval motioned by Mr. Hubbard and seconded by Mr. Montez.