



Agenda Sacramento Army Depot Redevelopment Advisory Committee

COMMITTEE MEMBERS:

Bernardo Hubbard	Ronald Montez	Exer Toney
Timothy S. Lien, Chairman	Constance Slider	Steve Vourakis
Burnie D. Lenau, Vice Chairman	Michael O'Brien	Carl Pinkston
Carl Stein		

AGENCY STAFF:

*Caitlin Camp, Planner
Celia Yniguez, Redevelopment Manager*

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

Thursday, August 23, 2007, 5:30 P.M.

The Army Depot Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments upon proposed redevelopment activities in the Army Depot Redevelopment Project Area.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard at the end of the meeting as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the Committee you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are located on the materials table in the hearing room and should be completed and submitted to the Committee Secretary.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The Redevelopment Agency posts Agendas at Agency Offices as well as offsite meeting locations. The order of agenda items is for reference only; agenda items may be taken in any order deemed appropriate by the Committee. The agenda provides a general description and staff recommendations; however, the Committee may take action other than what is recommended. The agenda is available for public review three days prior to the meeting. Hard copies of the agenda, synopsis, and staff reports are available from the Sacramento Housing and Redevelopment Agency at 630 I Street (25 cents per page).

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Redevelopment Agency at (916) 440-1399 ext. 1204 at least 48 hours prior to the meeting.

AGENDA

August 23, 2007

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

All items listed are heard and acted upon by the Army Depot Redevelopment Advisory Committee unless otherwise noted.

Call to Order – 5:30 p.m.

Roll Call

Discussion / Action Reports

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

1. **Approval of Minutes for July 19, 2007**
Recommendation: Approve Meeting Minutes.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
2. **City of Sacramento General Plan 2030**
Recommendation: Receive and file.
Contact: Ralph Montano, Neighborhood Resource Coordinator, 808-8397.
3. **Army Depot Redevelopment Project Area Budget**
Recommendation: Discussion only.
Contact: Celia Yniguez, Program Manager, 440-1399 ext. 1401.
4. **Sim Center Expansion Update**
Recommendation: Review and comment.
Contact: Dave Morgan, Project Director, 808-8425.
5. **6240 Logan Street Acquisition (Property south of Sim Center)**
Recommendation: Recommend allocation of \$ 284,000 of Army Depot Tax Exempt Bond Funds for the Acquisition of 6240 Logan Street.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
Celia Yniguez, Program Manager, 440-1399 ext. 1401.
6. **Southeast Corner of Power Inn Road and Elder Creek Road Acquisitions**
Recommendation: Recommend allocation of \$720,000 of Army Depot Taxable Bond Funds for the acquisition of 8128 and 8140 Elder Creek Road.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.
Celia Yniguez, Program Manager, 440-1399 ext. 1401.
7. **Max Baer Park Improvements Phase II**
Recommendation: Discussion only.
Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.

8. Sacramento Natural Gas Storage Facility (P07-111)

Recommendation: Review and comment.

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

9. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area

Recommendation: Receive and file.

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

Public Comments - Matters Not on the Agenda

10. To be announced

Committee Comments-Ideas, Questions, and Announcements

11. To be announced

Adjournment