

MEETING MINUTES

September 27, 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

Present: Hubbard (Left 7:30 pm), Lenau, Montez, O'Brien, Pinkston, Slider

Absent: Lien, Stein, Toney, Vourakis

SHRA Staff: Camp, Yniguez

Discussion / Action Reports

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

1. Approval of Minutes for August 23, 2007

The meeting minutes were approved by a unanimous vote on a motion by Mr. Hubbard and seconded by Ms. Slider with Mr. Lenau abstaining. Vote: 5-1-0.

2. Proposed Amendment to the Alcohol Sales and Nuisance Abatement Ordinance

Ms. Sherri Scruggs, Administrative Analyst for the City of Sacramento's Police Department, discussed the proposed amendment to the alcohol sales and nuisance abatement ordinance with the RAC. The amendment would refine language for how restaurants are defined in Title 17 which regulates liquor sales in the City of Sacramento, require all businesses selling alcohol obtain a special permit, and impose a \$1,000 annual fee. The annual fee would fund annual inspections and an educational outreach program targeting problem businesses. The proposal will go to the City Council's Law and Legislation Committee for approval of the concept on October 16th and approval by the full City Council is required for the amendment to take effect. RAC Members questioned the fee and why the Alcohol Beverage Control (ABC) training is not mandatory. Ms. Scruggs responded they are still working on lowering the fee amount and they cannot mandate ABC training because ABC's code would have to change. RAC Members requested a copy of the proposed amendment, current statistics on where most of the alcohol related nuisance calls come from and what the breakdown of different types of businesses that sell alcohol is. Ms. Scruggs responded she would be happy to provide what was requested.

3. Max Baer Park Improvements Phase II

Ms. Camp distributed a summary sheet regarding the Max Baer Park Master Plan Update and Phase I improvements, and Phase II improvements cost estimates requested by the RAC. RAC Members had questions regarding the Phase II cost estimates and requested additional information and a presentation from the Parks and Recreation Department (Parks). Staff responded they would contact Parks and request a presentation at the next RAC meeting.

4. Army Depot Redevelopment Advisory Committee New Meeting Date for December 2007

The recommendation to change the December meeting date to December 18th, 2007 to accommodate holiday schedules was approved by a unanimous vote on a motion by Ms. Slider and seconded by Mr. Montez. Vote: 6-0-0.

5. Army Depot Redevelopment Advisory Committee Member Term Expirations

Ms. Camp reminded the RAC Members of their term expiration dates and requested them to spread the word on future RAC Member position openings beginning May 2008.

6. Redevelopment Updates for the Sacramento Army Depot Redevelopment Area

Due to one of the RAC Members leaving early resulting in the loss of a quorum, the Redevelopment Area Updates were not shared with the RAC and the meeting ended at 7:30 pm.

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

The meeting quorum was lost at 7:30 pm after a RAC Member left and the meeting ended.