

**Call to Order – 6:05 p.m.**

**Roll Call**

<b>Committee Members Present:</b>		<b>Committee Members Absent:</b>
Jason Sample, Chair	Thai Thao	Robert Grigas
Sherry Painter, Vice Chair	Bertha Ward	Timothy Hinkle
Harry Block		
Eric Joe		

**AGENCY STAFF PRESENT:**

*Erika Bumgardner, Senior Planner*

**Discussion / Action Reports** - Staff reports include oral presentations and those recommending receive and file.

**1. Approval of Minutes for January 22, 2009**

**Recommendation:** Approve meeting minutes.

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**MOTION: JOE; SECOND: HARRY – ALL AYE**

**2. Update on District 2 Events, New and On-Going Projects, Business Activities and Community Initiatives**

**Recommendation:** Informational item.

**INFORMATIONAL**

**3. Marysville Blvd Streetscape Master Plan Update and Review**

**Recommendation:** Informational item. Review and comment on proposed alternatives to provide on-street parking on Marysville Blvd, limited access or closure of Balsam and Willow Streets, and improvements to pedestrian and vehicular circulation as the area reaches build-out capacity.

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**INFORMATIONAL**

**4. SHRA Neighborhood Stabilization Program, Property Recycling Program**

**Recommendation:** Informational item. Review and comment on the application of the Agency's Property Recycling Program within the Redevelopment Area.

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**INFORMATIONAL**

5. **Del Paso Heights Redevelopment Area Budget, Goals and Priority Projects Update and Review**

**Recommendation:** Informational item. Review and comment on the Del Paso Heights Redevelopment Area budget, and on project goals and priorities for 2009.

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**INFORMATIONAL**

6. **Redevelopment Advisory Committee Officer Elections**

**Recommendation:** Hold RAC officer elections for the positions of Chair, Vice-Chair, and Secretary.

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**ELECTION RESULTS: CHAIR, SAMPLE; VICE-CHAIR, PAINTER; SECRETARY, WARD**

7. **Redevelopment Projects Update**

**Recommendation:** Information Only

**Contact:** Erika Bumgardner, Senior Planner, SHRA

**INFORMATIONAL**

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

8. To be announced

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

9. To be announced

**Adjournment – 7:25 p.m.**

**MOTION: SAMPLE; SECOND: PAINTER – ALL AYE**