



NORTH SACRAMENTO ADVISORY COMMITTEE (RAC)

MEETING MINUTES

Wednesday, November 16, 2005

North Sacramento School District Building
670 Dixieanne Avenue, Sacramento, CA 95815

1. Call to Order

Meeting called to order at 6:10 P.M.

2. Roll Call

Present: Ash, Bergstrom, Harlan, E. McCleary, J. McCleary, C. Mulligan, M. Mulligan, Ogden

Absent: Mack, Marcus, Roberts, Scoggins

3. Approval of 9/28/05 Minutes

Motion/Second: Minutes Approved (M. Mulligan/J. McCleary)

Vote: Unanimous in favor.

4. Councilmember Update

No Councilmember update this month.

5. Redevelopment Items

a) Department of Toxic Substance Control Grant (Informational Item) - Presented by Cynthia Shallit, SHRA. The Agency has received an \$85,000 grant for clean up and remediation at 975 Calvados. Grant will help to pay costs to determine source of contamination. Remediation will take approximately one year. Buddy Bergstrom questioned whether the grant will cover clean up of the source of contamination. Cynthia Shallit indicated that the remediation cost may exceed the grant.

b) EI Monte Remediation/Remediation (Informational Item) - Presented by Cynthia Shallit, SHRA. The State of California Regional Water Quality Control Board (RWQCB) and SHRA staff has been working with property owners in the EI Monte Triangle area to conduct extensive soil vapor and groundwater studies to define the extent and sources of the contamination in this area. SHRA is in the process of entering into an oversight agreement with the RWQCB regarding remediation on contaminated sites in the EI Monte Triangle area. Buddy Bergstrom asked if the city has ever run tests to determine the extent of contamination from the underground plume, Ms. Shallit said the city has performed such tests. There is a possibility that a property owner of an extremely contaminated site will be asking for a \$500,000 loan from tax increment funds to help fund further studies and clean up.

The requested funds would help the Agency's efforts to further define the plume, treat the groundwater, and monitor the levels of contamination as required by the RWCQB. This item will be brought before the RAC for approval once a formal strategy has been determined.

c) **Redevelopment Area Update** - presented by Katherine Klein, SHRA

- i) **Dixieanne Lighting Project (Phase IV)** - Dixieanne Lighting Phase IV will cost approximately \$470,000 for 37 lights. If staff determines there are the necessary funds for this project, the goal would be to bring this item to RAC in the early part of 2006 for approval. Construction would begin in 2006. The funds to cover the cost of Phase IV lighting project would come from a combination of leftover Phase III Dixieanne Lighting Project funds, North Sacramento tax increment and City of Sacramento funds. A map is available which shows the location of the proposed Phase IV lights.
- ii) **North Sacramento Workcreation** - Workcreation is an 8 week program for economically challenged teens between the ages of 14-16. To qualify, a teen must live in the designated area. Crews will work in their own neighborhoods. Each crew will be made up of 8 teens and 1 crew leader. Activities might include: landscaping, graffiti removal, painting, etc. The program includes recreational activities such as a trip to Waterworld. The program teaches work skills to local teens. The approximate cost will be \$27,000 from tax increment funds. This program used to be funded by the Community Block Grant program which is being drastically cut by the federal Government. This will be an action item next year.
- iii) **Swanston Station Transit Village Plan** - A memo from Brian Abbanat, Associate Planner, was included in the November packet. The plan will prepare land use Plans, traffic/infrastructure studies, environmental analysis, financing and implementation strategies to implement transit-oriented development in the area around the light rail station. The planner will provide follow up information at a future RAC meeting.
- iv) **Northeast Line Light Rail Stations Plans** - The City of Sacramento received a grant to complete an urban design and streetscape plan and infrastructure needs assessment at Globe, Arden/Del Paso and Royal Oaks light rail stations. Request for proposals were sent out on 11/18/05 and due on 12/8/05. The selection for a consultant will be in January 2006.
- v) **Acquisition of 1022 and 1340 Del Paso Boulevard** - (November Agenda had incorrect address - it read 1030 instead of 1340 Del Paso Blvd. Ms. Klein corrected the address during her presentation.) City council approved the acquisition of the properties in November 2006. SHRA now has the authority to approach the owners to see if there is interest in selling the properties to the Agency.

vi) Del Paso Boulevard Request for Public Artist Qualifications - Artists applications were due to the Art in Public Place Committee on 10/28/05. Phase I of the selection process will include viewing artist images, resumes and cover letters. There are 4 art projects which artists can apply. An artist can apply for any or all of the projects. The first meeting of the public art selection panel will be Friday, December 2, 2005 at 10:00 at the SETA Building. This meeting is open to the public. Buddy Bergstrom asked if there are guidelines for artists. Guidelines were provided in the artist request for proposals.

6. Communication from RAC members and Public on Items not on the Agenda
There are no items.

7. Adjournment
Meeting was adjourned at 6:50 P.M.