



AGENDA North Sacramento Redevelopment Advisory Committee

COMMITTEE MEMBERS:

Robert Adams
Erik Clark
Donna Hubbs
Colleen Mulligan

Tom Armstrong
Shane Curry
Eugene Lukehart
Kim Scott

Robert Charland
Todd Harlan
Ollie Mack (Chair)
David Veden

AGENCY STAFF:

Marti Brown
Senior Redevelopment Planner

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

July 19, 2007 – 6:00 P.M.

The North Sacramento Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments on proposed redevelopment activities in the North Sacramento Redevelopment 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.1293 at least 48 hours prior to the meeting.

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July 19, 2007

***North Sacramento School District Building
670 Dixie Avenue, Sacramento, CA 95815***

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

Call to Order – 6:00 p.m.

Roll Call

Discussion / Action Reports

1. Approval of Minutes for June 21, 2007

Recommendation: Approve Meeting Minutes.

Contact: Marti Brown, Senior Redevelopment Planner, 440-1399 ext. 1293

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

3. El Monte Triangle – Oversight Agreement with the California Regional Water Quality Control Board (RWQCB)

Recommendation: To take action to allocate \$300,000 to fund and determine the extent of environmental contamination in El Monte Triangle and execute an Oversight Agreement with the California Regional Water Quality Control Board

Contact: Marti Brown, Senior Redevelopment Planner, 440-1399 ext. 1293

4. Status of Approved Redevelopment Projects

Information Only

Contact: Marti Brown, Senior Redevelopment Planner, 440-1399 ext. 1293

Public Comments - Matters Not on the Agenda

Adjournment