



**Sacramento
Housing &
Redevelopment
Agency**

Minutes North Sacramento Redevelopment Advisory Committee

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

MINUTES

July 19, 2007

Call to Order – 6:02 p.m.

Roll Call

Present: RAC Members Adams, Armstrong, Charland, Curry, Harlan, Hubbs, Lukehart, Mack, Mulligan, Scott, Veden

Absent: RAC Member Clark

District 2 Update

Council Member Sheedy provided an update.

Discussion / Action Reports

1. Approve June 21, 2007 Minutes

Motion (Adams, Lukehart): To approve the Minutes.

Vote (11-0-0-1): RAC Members Adams, Armstrong, Charland, Curry, Harlan, Hubbs, Lukehart, Mack, Mulligan, Scott, Veden — Clark

Motion passed.

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

RAC Members received a staff memo in the agenda packet recommending that the Agency enter into an Oversight Agreement with the California Regional Water Quality Control Board (RWQCB) to allow for further environmental analysis of the El Monte Triangle without assuming liability for the Site's contamination. Development of this area has been seriously thwarted by an underground toxic plume. The Agency has not been able to identify a single and/or multiple sources for the contamination. Agency staff requested a RAC recommendation to approve funding for the project in the amount of \$300,000. This would cover the cost to negotiate with the California Regional Water Quality Control Board, conduct site investigations, and prepare the resulting plans and reports. The El Monte Triangle includes 23 acres of mixed use properties south of the Arden/Garden Connector and is one quarter of a mile from the Globe Light Rail Station. Data collection and analysis will take a few months and actual remediation of the Site will likely take one to two years.

Motion (Harlan, Scott): To recommend to Council for approval the Agency acquisition of 1224 and 1314 Del Paso Boulevard.

Vote (11-0-0-1): RAC Members Adams, Armstrong, Charland, Curry, Harlan, Hubbs, Lukehart, Mack, Mulligan, Scott, Veden — Clark

Motion passed.

3. **Status of Approved Redevelopment Projects**

Grand Theater: New Faze Development is negotiating with Sunset Cinema Company to install and operate a three to four screen movie theater. There are also plans to establish a restaurant in the theater as well. New Faze will present the project's design to the full RAC sometime over the next few months.

1224 and 1314 Del Paso Boulevard: The recommendation for acquisition of 1224 and 1314 Del Paso Boulevard will be presented to City Council for approval on August 24.

Marketing Agency Programs: The Agency is currently updating its programmatic brochures. Once that's complete, staff will be developing and rolling out a marketing strategy to promote Agency programs.

Housing Element: The City is conducting a community meeting to prepare for Housing Element Update. The meeting will be held on August 29, from 6:45 to 8:30 PM at the Robertson Community Center located at 3525 Norwood Avenue.

SNAG Letter: As requested at the June RAC meeting, staff drafted a letter to Captain Schiele of the Police Department to express the RAC's thanks and appreciation for the Department's recent "Operation Snag 2" crime sweep, and to share the letter with the various public agencies and non-profit groups that participated in the operation.

PBID Social: Bob Adams, PBID Executive Director, announced a social gathering at Enotria and invited the RAC members, property/business owners, Councilmember Sheedy, Metro Police and Paladin Security. Kim Scott also suggested that local artists be invited to the gathering as well. Mr. Adams also announced a 90-minute conflict resolution seminar that he is planning to hold and invite the community to at some point in the future.

Vice-Chair Election: Staff announced that a new RAC Vice-Chair needed to be elected at the August RAC meeting.

Adjournment—6:59 PM

Motion (Harlan, Adams): To adjourn.

Vote (11-0-0-1): RAC Members Adams, Armstrong, Charland, Curry, Harlan, Hubbs, Lukehart, Mack, Mulligan, Scott, Veden — Clark

Motion passed.