

**Call to Order – 6:00 PM**

**Roll Call**

<b>Committee Members Present</b>		<b>Committee Members Absent</b>
Eugene Lukehart, Chair	Donna Hubbs	Tom Armstrong
David Veden, Vice Chair	Richard Meeker	Robert Charland
Colleen Mulligan, Secretary	Kim Scott	
Shane Curry	Mark Underwood	
Francisco Garcia		

**Agency Staff Present:**

Marti Brown, Senior Redevelopment Planner

**Discussion/Action Reports:** Staff reports include oral presentations.

**1. Approval of minutes for November 20, 2008**

**Recommendation:** Approve meeting minutes with the date on minutes corrected.

**Contact:** Marti Brown, Senior Redevelopment Planner

**MOTION: CURRY; SECOND: CLARK – ALL AYE**

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

**Recommendation:** Informational item.

**Contact:** Marti Brown, Senior Redevelopment Planner

**INFORMATIONAL**

**3. SHRA Loan to Sacramento News and Review**

**Recommendation:** Review and comment recommend that Agency approve the loan to Sacramento News & Review

**Contact:** Marti Brown, Senior Redevelopment Planner

**MOTION: MEEKER; SECOND: UNDERWOOD – ALL AYE**

**4. Letter to Property Owners that Own Vacant and Undeveloped Properties on Del Paso Boulevard**

**Recommendation:** Ongoing agenda item to address code violations and blight on vacant and undeveloped properties.

**Contact:** Marti Brown, Senior Redevelopment Planner

**ACTION ITEM/NO ACTION NEEDED THIS MONTH**

**5. Status of Approved Redevelopment Projects**

**Recommendation:** Informational item

**Contact:** Marti Brown, Senior Redevelopment Planner

**INFORMATIONAL**

**Public Comment Regarding Matters Not on the Agenda**

**Recommendation:** Informational item – local citizens’ concerns and comments.

**Contact:** Marti Brown, Senior Redevelopment Planner

**INFORMATIONAL**

**RAC Members Announcements and Reports**

**Recommendation:** Informational item

**Contact:** Marti Brown, Senior Redevelopment Planner

**INFORMATIONAL**

**Adjournment – 7:08 PM**

**MOTION: VEDEN; SECOND: MEEKER – ALL AYE**