

Call to Order – 6:07 PM

Roll Call

Committee Members Present		Committee Members Absent
Eugene Lukehart, Chair	Shane Curry	None
David Veden, Vice Chair	Francisco Garcia	
Colleen Mulligan, Secretary	Donna Hubbs	
Tom Armstrong	Richard Meeker	
Robert Charland	Kim Scott	
Erik Clark	Mark Underwood	

Agency Staff Present:

Marti Brown, Senior Redevelopment Planner

Discussion/Action Reports:

Staff reports include oral presentations.

1. Approval of minutes for December 18, 2008

Recommendation: Approve meeting minutes.

Contact: Marti Brown, Senior Redevelopment Planner

MOTION: UNDERWOOD; SECOND: VEDEN – ALL AYE

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

Recommendation: Informational item

Contact: Councilmember Sandy Sheedy

INFORMATIONAL

3. North Sacramento Brownfields Program – Allocate \$500,000 to establish a Brownfields Program (Action)

Recommendation: Review and comment recommend that Agency approve the allocation of funds to establish the program.

Contact: Marti Brown, Senior Redevelopment Planner

MOTION: UNDERWOOD; SECOND: SCOTT – ALL AYE

4. Property Recycling Program of the Neighborhood Stabilization Plan

Recommendation: Informational item

Contact: Erika Bumgardner, Senior Redevelopment Planner

INFORMATIONAL

5. Five Year Implementation Update – Strategy and Schedule

Recommendation: Informational item

Contact: Marti Brown, Senior Redevelopment Planner

INFORMATIONAL

6. Letter to Property Owners that Own Vacant and Undeveloped Properties on Del Paso Blvd (Action)

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

7. 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 – 7:26 PM

MOTION: CLARK; SECOND: CHARLAND – ALL AYE