



Agenda Sacramento Oak Park Redevelopment Advisory Committee

COMMITTEE MEMBERS:

Terrence Johnson, Chair	Judith Hollins	David Lambertson
Mellissa Meng, Vice Chair	Kathleen Johnson	Leoma Lee
Dirulislam Abdullah, Secretary	Robert Jones	Ronald Shrewsbury
Lorcan Barnes	Dana Kivel	Mark Rentz

AGENCY STAFF:

*Matt Hertel, Associate Redevelopment Planner
Celia Yniguez, Redevelopment Manager*

*Oak Park Community Center, Meeting Room A
3425 Martin Luther King Jr. Blvd, Sacramento, CA 95817*

Teleconference Location: 147 West Broadway Salt Lake City, Utah 84101

Wednesday, October 14, 2009, 6:00 P.M.

The Oak Park Redevelopment Advisory Committee is a board of the City Redevelopment Agency that reviews and comments upon proposed redevelopment activities in the Oak Park Redevelopment Project 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) 440-1322 at least 48 hours prior to the meeting.

AGENDA

October 14, 2009

**Oak Park Community Center, Meeting Room A
3425 Martin Luther King Jr. Blvd, Sacramento, CA 95817**

**Teleconference Location:
147 West Broadway Salt Lake City, Utah 84101**

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

Call to Order – 6:00 p.m.

Roll Call

Discussion / Action Reports

Staff reports include oral presentations and those recommending receive and file.

1. **Approval of Minutes for September 30, 2009** (5 minutes)
Recommendation: Approve meeting minutes.
Contact: Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399, x1412

2. **Broadway/Martin Luther King Jr. Boulevard (MLK) Development Site Exclusive Right to Negotiate Agreement** (90 minutes)
Recommendation: Execution of an Exclusive Right to Negotiate (ERN) Agreement between the Redevelopment Agency and The Related Companies of California.
Contact: Chris Pahule, Assistant Director, SHRA 440-1350
Saki Middleton, Partner Acquisitions/Development, Related California 949-660-7272

3. **Redevelopment Updates for the Oak Park Redevelopment Area** (5 minutes)
Recommendation: Receive and file.
Contact: Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399, x1412

Public Comments - Matters Not on the Agenda

4. **To be announced** (5 minutes)

Committee Comments-Ideas, Questions, and Announcements

5. **To be announced** (5 minutes)

Adjournment



Agenda Sacramento Oak Park Redevelopment Advisory Committee Ground Rules

Procedures and ground rules were adopted by the Oak Park RAC on May 14, 2008 and amended on September 30, 2009.

Procedures

- 1) Each agenda item will be allotted a specific time period and will be indicated next to the item on the agenda.
- 2) The time periods for agenda items and public comment will be monitored through a timing device overseen by the RAC chair or his/her designee.
- 3) Staff will be responsible for tape recording each meeting and archiving the meeting tapes for a period of 2 years.
- 4) In the event the Oak Park RAC makes a motion that recommends to not accept staff's recommendation, or by vote rejects staff's recommendation, the action will include up to a two sentence clarification approved by the RAC for the reasoning behind the motion.
- 5) Upcoming governing board meetings dates will be listed in Oak Park RAC staff report memos and the monthly Project Status Report. Staff will notify the RAC in a timely fashion of any changes to the governing board schedule and in those cases staff will notify the RAC of the new dates within three days of the meeting date.
- 6) Oak Park RAC members will be included on the Sacramento Housing and Redevelopment Commission meeting notification list. Currently, the notification list is sent via email the Friday prior to the meetings which are held on the first and third Wednesday of each month.

Ground Rules

Committee members, Public, Staff and Presenting Agencies shall:

- 1) Be conscious that Committee members consist of individuals who have been appointed by the Councilmember and Mayor and are volunteering their time to improve their community.
- 2) Attempt to build consensus on an item through an opportunity for dialogue; but when this is not possible, the majority vote shall prevail and the majority shall show respect for the opinion of the minority.
- 3) Refrain from making personal comments to Committee members, staff, presenters, or members of the public that are reasonably considered to be derogatory, defamatory, intentionally embarrassing, and/or offensive.
- 4) Respect each other's opportunity to speak by not talking over one another and keeping all comments and presentations concise and to the point, and if necessary, agree to disagree.
- 5) Not delay or interrupt the proceeding or the peace of the Oak Park RAC meeting, nor disturb any member while speaking, by conversation or otherwise.