



**Sacramento Oak Park
Redevelopment Advisory Committee
MINUTES: July 9, 2008**

Roll Call:

Mary Lou Lackey, Vice Chair	Mellissa Meng	Beth Kivel
Terrence Johnson, Secretary	Mark Rentz	
Nikki Corbett	Ronald Shrewsbury	
ABSENT:		
Edenausegboye Davis, Chair	Lorcan Barnes	Robert Jones

AGENCY STAFF PRESENT:

Matt Hertel, Associate Planner

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

Discussion / Action Reports

Call to Order – 6:40 p.m. By Vice Chair / M.L. Lackey / Roll Call by Secretary / T Johnson

1. Approval of Minutes for June 11, 2008

Recommendation: Approve meeting minutes.

Contact: Matt Hertel, Associate Planner, SHRA 440-1399, x1412

Moved: Rentz / Second: Meng – All Aye

2. Fresh & Easy Neighborhood Market

Contact: Jennifer Daw, Project Manager, Holloway Rasmusson & Molodanof, 447-0315

Recommendation: Review and Comment.

3. Acquisition of 3816 Stockton Boulevard

Recommendation: Recommend allocation of \$465,000 from Oak Park Tax Increment Development Assistance Funds for the acquisition and demolition of 3816 Stockton Boulevard.

Contact: Matt Hertel, Associate Planner, SHRA 440-1399, x1412

MOTION: MENG / SECOND: KIVEL / ABSTAINED: SHREWSBURY / JOHNSON

MOTION NOT CARRIED (5-0)

4. Oak Park RAC Officer Elections

Recommendation: Nomination and election of Chair, Vice-Chair and Secretary Positions for 2008-2009.

Contact: Matt Hertel, Associate Planner, SHRA 440-1399, x1412

ITEM CARRIED FORWARD TO THE NEXT MEETING DUE TO TIME CONSTRAINTS

5. **Martin Luther King, Jr. Boulevard Streetscape and Urban Design Master Plan and Phase 1 Discussion**

Recommendation: Review and Comment.

Contact: Matt Hertel, Associate Planner, SHRA 440-1399, x1412

6. **Redevelopment Updates for the Oak Park Redevelopment Area**

Recommendation: Receive and file.

Contact: Matt Hertel, Associate Planner, SHRA 440-1399, x1412

7. **Public Comments - Matters Not on the Agenda**

To be announced **NONE**

8. **Committee Comments-Ideas, Questions, and Announcements**

To be announced **NONE**

Adjournment 8:30PM