

Call to Order – 6:34 p.m.

Roll Call

COMMITTEE MEMBERS PRESENT:

Edenausegboye Davis, Chair	Lorcan Barnes	Melissa Meng
Mary Lou Lackey, Vice Chair	Nikki Corbett	Mark Rentz
Terrence Johnson, Secretary	Robert Jones	Ronald Shrewsbury
Dirulislam Abdullah	Beth Kivel	TENANT VACANCY

AGENCY STAFF PRESENT:

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

Discussion / Action Reports - Staff reports include oral presentations and those recommending receive and file.

1. **Approval of Minutes for July 9, 2008** (5 minutes)  
**Recommendation:** Approve meeting minutes.  
**Contact:** Matt Hertel, Associate Planner, SHRA 440-1399, x1412  
**MOTION: LACKEY; 2<sup>ND</sup> RENTZ – 8 AYE 2 ABSTAINED: ABDULLAH, BARNES**
2. **Martin Luther King, Jr. Boulevard Streetscape and Urban Design Master Plan Phase I Improvements** (30 minutes)  
**Recommendation:** Recommend acceptance of the Martin Luther King Jr. Boulevard Streetscape and Urban Design Master Plan and allocation of \$6,666,992 for the MLK Phase I Improvements.  
**Contact:** Matt Hertel, Associate Planner, SHRA 440-1399, x1412  
**MOTION: JOHNSON; 2<sup>ND</sup> MING – ALL AYE**
3. **Broadway/Stockton Urban Design Plan Progress Update Including Zoning, Streetscape and Parking** (30 minutes)  
**Recommendation:** Informational. **Contact:** Matt Hertel, Associate Planner,  
**INFORMATIONAL**
4. **Oak Park RAC Officer Elections** (10 minutes)  
**Recommendation:** Nomination and election of Chair, Vice-Chair and Secretary Positions for 2008-2009.  
**Contact:** Matt Hertel, Associate Planner, SHRA 440-1399, x1412  
**ELECTIONS ARE POSTPONED TO DECEMBER 2008 TO ACCOMMODATE THE TERMED-OUT BOARD MEMBERS MOTION:JOHNSON; 2<sup>ND</sup> KIVEL – ALL AYE**
5. **Redevelopment Updates for the Oak Park Redevelopment Area** (15 minutes)  
**Recommendation:** Receive and file.  
**Contact:** Matt Hertel, Associate Planner, SHRA 440-1399, x1412  
**INFORMATIONAL**

Public Comments - Matters Not on the Agenda

6. **NONE** (5 minutes)

Committee Comments-Ideas, Questions, and Announcements

7. **NONE** (5 minutes)

Adjournment