



**MEETING MINUTES
Sacramento Oak Park
Redevelopment Advisory Committee**

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

DATE: June 10, 2009

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

Call to Order: Terrence Johnson, Chair – 6:34 p.m.

Roll Call: Mellissa Meng

COMMITTEE MEMBERS PRESENT:

Terrence Johnson, Chair	Dana Kivel	
Mellissa Meng, Vice Chair	David Lambertson	
Lorcan Barnes	Leoma Lee	
Kathleen Johnson		

ABSENT: Dirulislam Abdullah, Judith Hollins, Robert Jones, Mark Rentz, Ronald Shrewsbury

AGENCY STAFF PRESENT: Matt Hertel-Associate Redevelopment Planner, Robert Stitt-Management Analyst, Celia Yniguez-Redevelopment Manager

Discussion / Action Reports

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

1. **Approval of Minutes for May 13, 2009**
Recommendation: Approve meeting minutes.
Motion to Approve: Leoma Lee, 2nd Lorcan Barnes
Vote: All Ayes
Contact: Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399 x1412

2. **Community Garden Implementation at 3668 Martin Luther King Jr. Boulevard** (30 minutes)
Recommendation: Allocate \$86,000 of Oak Park Tax Increment Developers Assistance Funds for the implementation of a community garden and authorize the transfer of the property located at 3668 Martin Luther King Jr. Boulevard to the City of Sacramento for a community garden to be managed by the Department of Parks and Recreation.
Contact: Gary Hyden, Supervising Landscape Architect, City of Sacramento

Department of Parks and Recreation 808-1949

Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399, x1412

Public Comment:

- 1) Clara McKeithern
- 2) Ron Emslie-In Favor

Motion: Mellissa Meng, 2nd Lorcan Barnes

Vote: All Ayes

3. Acquisition of 4601 & 4625 10th Avenue (30 minutes)

Recommendation: Allocate \$570,000 of Oak Park Tax Increment Developers Assistance Funds for the acquisition of 4601 and 4625 10th Avenue. The project is located on the west side of Stockton Boulevard between 9th and 10th Avenues.

Contact: Celia Yniguez, Redevelopment Manager, SHRA 440-1399, x1401

Robert Stitt, Management Analyst, SHRA 440-1399, x1438

Public Comment:

- 1) Ron Emslie-Oppose
- 2) Clara McKeithern
- 3) Robbin Ware
- 4) Thomas Hennigan

Motion: Terre Johnson, 2nd Lorcan Barnes

Vote: Ayes: T. Johnson

Noes: Barnes, K. Johnson, Lambertson, Lee, Meng

4. Redevelopment Updates for the Oak Park Redevelopment Area

Recommendation: Receive and file.

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

Public Comments - Matters Not on the Agenda

5. 1) Clara McKeithern

Committee Comments-Ideas, Questions, and Announcements

6. None

Adjournment

7. **Motion to Adjourn (8:18pm)** – Leoma Lee, 2nd Mellissa Meng

Vote: All Ayes