



**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: August 12, 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: Kathleen Johnson

COMMITTEE MEMBERS PRESENT:

Terrence Johnson, Chair	Robert Jones	Mark Rentz
Mellissa Meng, Vice Chair	David Lambertson	
Judith Hollins	Leoma Lee	
Kathleen Johnson	Ronald Shrewsbury	

ABSENT: Dirulislam Abdullah, Lorcan Barnes, Dana Kivel

AGENCY STAFF PRESENT: Matt Hertel-Associate Redevelopment Planner, Celia Yniguez-Redevelopment Manager, Robert Still-Management Analyst, Richard Marsh-Housing Finance Analyst

Discussion / Action Reports

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

1. Approval of Minutes for July 8, 2009

Recommendation: Approve meeting minutes.

Motion to Approve: Judith Hollins, 2nd Leoma Lee

Vote: Abstain: Meng

Ayes: T. Johnson, Hollins, K. Johnson, Jones, Lambertson, Lee,
Shrewsbury, Rentz

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

2. **Broadway/Martin Luther King Jr. Boulevard Development Site Exclusive Right to Negotiate Agreement**
Recommendation: Execution of an Exclusive Right to Negotiate (ERN) Agreement between the Redevelopment Agency and The Related Companies of California.
Contact: Richard Marsh, Housing Finance Analyst, SHRA 440-1399, x1298
Saki Middleton, Partner Acquisitions/Development, Related California 949-660-7272
Public Comment:
1) Tom Sumpter
2) Ron Emslie-Oppose
3) John Nixon-In Favor
4) Dustin Littrell-Oppose
5) Diane Gunning-In Favor

Motion: Terre Johnson, 2nd Robert Jones
Vote: Ayes: T. Johnson, Meng, K. Johnson, Jones, Lambertson, Lee, Shrewsbury
Abstain: Hollins, Rentz
3. **Oak Park Redevelopment Advisory Committee Meeting Starting Time Adjustment**
Recommendation: Amend the Oak Park Redevelopment Advisory Committee meeting start time from 6:30pm to 6:00pm.
Contact: Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399 x1412

*** Item moved from Agenda item #4 to #3 due to time constraints.**
Motion: Robert Jones, 2nd Mellissa Meng
Vote: All Ayes
4. **Development Project Update for Broadway and 2nd Avenue (Goodwill) Site**
Recommendation: Informational.
Contact: Robert Stitt, Management Analyst, SHRA 440-1399, x1438
Ron Vrilakas, Vrilakas Architects, 441-4685
Public Comment:
1) Dustin Littrell-In Favor
5. **Amendment to the Oak Park Redevelopment Advisory Committee Procedures and Ground Rules**
Recommendation: Amend the Oak Park Redevelopment Advisory Committee Procedures and Ground Rules.
Contact: Matt Hertel, Associate Redevelopment Planner, SHRA 440-1399 x1412
*** Item continued to September RAC meeting due to time constraints.**

6. Redevelopment Updates for the Oak Park Redevelopment Area

Recommendation: Receive and File.

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

*** Item continued to September RAC meeting due to time constraints.**

Public Comments - Matters Not on the Agenda

7. * Item continued to September RAC meeting due to time constraints.

Committee Comments-Ideas, Questions, and Announcements

8. * Item continued to September RAC meeting due to time constraints.

Adjournment

Motion to Adjourn (8:07pm) – Mark Rentz, 2nd Mellissa Meng

Vote: All Ayes