



**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: September 30, 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

Roll Call: Kathleen Johnson

COMMITTEE MEMBERS PRESENT:

Terrence Johnson, Chair	Dana Kivel	Mark Rentz
Lorcan Barnes	David Lambertson	
Judith Hollins	Leoma Lee	
Kathleen Johnson	Ronald Shrewsbury	

ABSENT: Dirulislam Abdullah, Robert Jones, Mellissa Meng

AGENCY STAFF PRESENT: Matt Hertel-Associate Redevelopment Planner

Discussion / Action Reports

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

1. Approval of Minutes for August 12, 2009

Recommendation: Approve meeting minutes.

Motion to Approve: Leoma Lee, 2nd Lorcan Barnes

Vote: Ayes: T. Johnson, Barnes, Hollins, K. Johnson, Lambertson, Lee, Shrewsbury, Rentz
Abstain: Kivel

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

2. Adopt the Five Year Implementation Plan for the Oak Park Redevelopment Project Area

Recommendation: Adopt the 2009-2014 Five Year Implementation Plan for the Oak Park Redevelopment Project Area.

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

Public Comment:

- 1) Ron Emslie
- 2) Clara McKeithern

Motion: Judith Hollins, 2nd Leoma Lee

Vote: All Ayes

3. 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

Motion to approve with amendment: Amendment one of the ground rules and procedures will read. "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."

Motion to Approve: Mark Rentz, 2nd Judith Hollins

Vote: All Ayes

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) Ron Emslie

Committee Comments-Ideas, Questions, and Announcements

6. 1) Lorcan Barnes

Adjournment

Motion to Adjourn – Dana Kivel, 2nd Leoma Lee

Vote: All Ayes