



**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

**Teleconference Location:** 147 West Broadway Salt Lake City,  
Utah 84101

**DATE:** October 14, 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:** Mellissa Meng

**COMMITTEE MEMBERS PRESENT:**

Terrence Johnson, Chair	Dana Kivel (Teleconference)	Ronald Shrewsbury
Mellissa Meng, Vice Chair	David Lambertson	
Judith Hollins	Leoma Lee	
Kathleen Johnson	Mark Rentz	

**ABSENT:** Dirulislam Abdullah, Lorcan Barnes, Robert Jones

**AGENCY STAFF PRESENT:** Matt Hertel-Associate Redevelopment Planner, Celia Yniguez-Redevelopment Manager, Christine Weichert-Assistant Director

**Discussion / Action Reports**

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

**1. Approval of Minutes for September 30, 2009**

**Recommendation:** Approve meeting minutes.

**Motion to Approve:** Leoma Lee, 2nd Mark Rentz

**Vote:** All Ayes

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

**2. Broadway/Martin Luther King Jr. Boulevard (MLK) 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:** Chris Pahule, Assistant Director, SHRA 440-1350

Saki Middleton, Partner Acquisitions/Development, Related California 949-660-7272

**Public Comment:**

- 1) Beverly Konesky- In Favor
- 2) Willie Simmons- In Favor
- 3) Clara McKeithern- Oppose
- 4) LaTonia Wardell- In Favor
- 5) Ron Emslie- Oppose
- 6) Shirley Elenore- In Favor
- 7) Ida Boyette- In Favor
- 8) Charles Mason- Oppose
- 9) Cynthia Roland- In Favor
- 10) Tron Shephard- In Favor
- 11) Isabel Martins- In Favor
- 12) Rev Ashiya Odeye- Oppose
- 13) Joan Barden- Oppose
- 14) Robert Tran- Oppose
- 15) John Nixon- In Favor
- 16) Tom Sumpter- Oppose
- 17) Jordan Powe- In Favor
- 18) Sharriffiyya Rasheed- In Favor
- 19) Charmagne Lawhon- In Favor
- 20) Joany Titherington- Oppose
- 21) Kenneth Muhammad- In Favor

**Motion:** Leoma Lee, 2<sup>nd</sup> Kathleen Johnson

**Vote:** Ayes: T. Johnson, Meng, K. Johnson, Lambertson, Lee, Shrewsbury

Noes: Kivel, Rentz

Abstain: Hollins

**3. 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 November RAC meeting due to time constraints.**

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

**4. \*Item continued to November RAC meeting due to time constraints.**

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

**5. \*Item continued to November RAC meeting due to time constraints.**

**Adjournment**

**Motion to Adjourn** – Kathleen Johnson, 2<sup>nd</sup> David Lambertson

**Vote:** All Ayes