



**Sacramento
Housing &
Redevelopment
Agency**

**MEETING MINUTES
Stockton Boulevard
Redevelopment Advisory Committee (RAC)**

Thursday April 10, 2008 – 6PM
Stockton Boulevard Partnership Office
5625 Stockton Boulevard

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

Call to Order – 6 PM

Roll Call

Present: Abelaye, Angelone, Alvarez (late, 6:10 pm), Bradley, Cranshaw (late, 6:03 pm), Hodges, Lathrop

Discussion / Action Reports

1. Approval of Minutes for March 13th and March 20th 2008

Recommendation: Approve Meeting Minutes.

Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.

Action: Motion by Mr. Lathrop to approve the March 13, 2008 meeting minutes; seconded by Ms. Hodges. Motion passed unanimously. Vote: 6-0-0-1. Motion by Mr. Lathrop to approve the March 20, 2008 meeting minutes; seconded by Ms. Angelone. Motion passed with Ms. Abelaye abstaining. Vote: 6-0-1-0.

2. Acquisition 4700 Stockton Blvd. (River City Motel) Opportunity Site

Recommendation: Recommend allocation of \$1,788,000 for acquisition of 4700 Stockton Blvd. and approval of the Relocation Plan and Replacement Housing Plan.

Contact: Caitlin Camp, Planner, 440-1399 ext. 1204; Celia Yniguez, Redevelopment Manager, 440-1399 ext. 1401.

Action: Motion by Ms. Angelone; Second by Mr. Cranshaw. Motion passed with Ms. Hodges abstaining. Vote: 6-0-1-0

Due to public members being present for the item, Chairman Bradley moved this item up on the agenda. Ms. Camp reiterated the Obsolete Motel Reuse Program and provided background information on the proposed acquisition of 4700 Stockton Boulevard (River City Motel). Public comment was received from Shirley Johnson, resident from the Colonial Heights neighborhood.

3. RAC Officer Elections

Recommendation: Elect chairman, vice-chairman and secretary.

Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.

Action: Motion to reappoint Mr. Bradley as chairman by Ms. Hodges; seconded by Ms. Angelone. Motion passed unanimously. Vote: 7-0-0-0. Mr. Cranshaw and Mr. Lathrop were nominated to serve as vice-chairman motioned by Mr. Bradley; seconded by Ms. Hodges. Mr. Lathrop was appointed as vice-chairman. Vote: 5-2-0-0. Mr. Cranshaw nominated Ms. Hodges to serve as secretary. Ms. Hodges declined. Ms. Angelone volunteered to serve as secretary. Ms. Hodges motioned to appoint Ms. Angelone as secretary; seconded by Mr. Cranshaw. Motion passed unanimously. Vote: 7-0-0-0.

4. Stockton Blvd. Redevelopment Area Updates

Recommendation: Receive and file.

Contact: Caitlin Camp, Planner, 440-1399 ext. 1204.

Mr. Lathrop requested staff forward the date of demolition for 4200 14th Ave. (Wat Phou/Georges Market) and staff responded they will forward the exact demolition date.

Public Comments - Matters Not on the Agenda

5. No Public comments were received.

Committee Comments-Ideas, Questions, and Announcements

6. No Committee comments were received.

Adjournment

Action: The meeting was adjourned by a unanimous vote at 7:30pm on a motion by Mr. Cranshaw which was seconded by Ms. Abelaye. Vote: 7-0-0-0