



**Sacramento  
Housing &  
Redevelopment  
Agency**

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

**Thursday May 8, 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, Bradley, Cranshaw, Hodges, Lathrop

Absent: None

Staff: Camp

**Discussion / Action Reports**

**1. Approval of Minutes for April 10<sup>th</sup> 2008**

**Recommendation:** Approve Meeting Minutes with noted changes to officially vote Mrs. Angelone into secretary position.

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

**Action:** Motion by Ms. Hodges to approve Ms. Angelone's position as secretary; seconded by Mr. Cranshaw. Motion passed unanimously. Vote: 7-0-0-0.

**Action:** Motion by Mr. Cranshaw to approve the April 10th, 2008 meeting minutes with noted changes; seconded by Ms. Hodges. Motion passed unanimously. Vote: 7-0-0-0.

**2. Redevelopment Advisory Committee Operating Guidelines**

**Recommendation:** Review.

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

**Action:** Ms. Camp reminds committee members of the Conflict of Interest Form. Ms. Camp also discussed operation instructions/guidelines especially numbers 1-9 and 19 on page 5 and numbers 11-19 on page 6 of the Operation Manual. No action taken.

**3. Robert's Rules of Order and The Brown Act Overview**

**Recommendation:** Review.

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

**Action:** The RAC discussed Roberts Rule of Order and Brown Act. Emergency meetings and compliance with The Brown Act as well as abstentions were discussed. It was determined unnecessary to abstain from approving minutes in the case of an absence from the prior meeting. No action taken.

#### 4. **Stockton Blvd. Redevelopment Area Updates**

**Recommendation:** Receive and file.

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

**Action:** Several Redevelopment updates were discussed. These updates included the celebration of the George's Market demolition, River City Motel project moving forward, other SHRA owned properties possibly in need of maintenance, Budget Inn meeting dates (June 16, 2008 for City Council/Board of Supervisors) and two new RAC members will join the committee as well as El Pollo Loco is planning on opening on Stockton Blvd. No action taken.

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

5. No Public comments were received.

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

6. Ms. Hodges stated she is no longer supporting the Budget Inn Project.

#### **Adjournment**

**Action:** The meeting was adjourned by a unanimous vote at 7:20pm on a motion by Mr. Lathrop which was seconded by Mr. Alvarez. Vote: 7-0-0-0.