



**Sacramento
Housing &
Redevelopment
Agency**

MEETING MINUTES

Stockton Boulevard Redevelopment Advisory Committee (RAC)

Thursday December 11, 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 – 6:05 pm

Roll Call

Present: Abelaye, Alvarez, Bradley, Cranshaw (arrived late – 6:15 pm), Lathrop, Thompson, Williams

Absent: Angelone, Hodges

Staff: Camp, Sussman

Discussion / Action Reports

1. Approval of Minutes for November 13, 2008

Recommendation: Approve Meeting Minutes.

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

Action: Motion by Mr. Lathrop to approve the November 13, 2008 meeting minutes; seconded by Mr. Williams. Motion passed unanimously.

2. Stockton Boulevard and Lawrence Drive Opportunity Area

Recommendation: Recommend allocation \$230,000 from 2002 Stockton Blvd. Tax Exempt Master Lease funds to fund an Urban Land Institute Five Day Panel for the Stockton Boulevard and Lawrence Drive Opportunity Area.

Contact: Aaron Sussman, Sr. Redevelopment Planner, 440-1399 ext. 1287.

Action: Public comment received from Terrence Johnson, Executive Director for the Stockton Blvd Partnership, Manuel Alvarez and Savino Sanchez, local residents and Helen Hewitt, District 5 Director. Motion by Mr. Lathrop to approve staffs recommendation to allocate \$230,000 from 2002 Stockton Blvd. Tax Exempt Master Lease funds to fund an Urban Land Institute Five Day Panel for the Stockton Boulevard and Lawrence Drive Opportunity Area; seconded by Mr. Cranshaw. Motion passed unanimously.

3. 2009 Rebuilding Dreams in Colonial Heights Neighborhood

Recommendation: Information only.

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

Action: No public comment. No action taken.

4. Stockton Blvd. Redevelopment Area Updates

Recommendation: Receive and file.

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

Action: No public comment. No action taken.

Public Comments - Matters Not on the Agenda

5. No public comments, no action taken.

Committee Comments-Ideas, Questions, and Announcements

6. No committee comments, no action taken.

Adjournment

Action: The meeting was adjourned unanimously at 7:08 pm on a motion by Ms. Abelaye and seconded by Mr. Williams.