



MEETING MINUTES

Stockton Boulevard Redevelopment Advisory Committee (RAC)

Wednesday May 27, 2009 – 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

Roll Call – 6:00 pm

Present: Abelaye, Alvarez, Bradley, Cranshaw, Hodges (arrived late – 6:10 pm), Lathrop, Thompson, Williams

Absent: Angelone

Staff: Camp, Yniguez

Discussion / Action Reports

1. Approval of Minutes for April 9, 2008

Recommendation: Approve Meeting Minutes.

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

Action: Motion by Mr. Cranshaw to approve the March 12, 2009 meeting minutes; seconded by Mr. Lathrop. Motion passed unanimously.

2. Stockton Boulevard/Lawrence Drive Opportunity Area - Urban Land Institute Recommendations Overview

Recommendation: Information.

Contact: Celia Yniguez, Redevelopment Manager, 440-1399 ext. 1401.

Action: Ms. Yniguez provided a brief overview of the Urban Land Institute recommendations (ULI) and distributed a copy of the ULI Presentation. Staff will provide copies of the final booklet in a few months. Mr. Johnson, Executive Director of the Stockton Blvd Partnership, provided public comment and supports the project. No action taken.

3. Proposed Acquisition of 5095, 5101, 5261 and 5303 Stockton Blvd Project

Recommendation: Recommend allocation of \$4,700,000 from the Stockton Boulevard Bank of America Credit Line to the proposed Acquisition of 5095, 5101, 5261 and 5303 Stockton Blvd Project.

Contact: Celia Yniguez, Redevelopment Manager, 440-1399 ext. 1401.

Action: Motion by Mr. Lathrop to approve staff's recommendation to allocate \$4,700,000 from the Stockton Boulevard Bank of America Credit Line to the proposed Acquisition of 5095, 5101, 5261 and 5303 Stockton Blvd Project and also recommended staff return to the RAC with a plan and budget to green the vacant properties and increase visual aesthetics if the properties are acquired until the sites are ready for development; seconded by Mr. Williams. Motion passed unanimously.

4. Neighborhood Stabilization Program - Update

Recommendation: Information and comment.

Contact: Erika Bumgardner, Senior Planner, 440-1399 ext. 1410.

Action: Ms. Bumgardner shared the progress the Agency has made with the program to date and what proposed changes are taking place to the program. Staff will forward the staff report to RAC Members for their review. No public comment – no action taken.

5. Stockton Boulevard Five-Year Implementation Plan Update – Workshop Two

Recommendation: Discussion only.

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

Action: Ms Camp provided a recap on the purpose of the Five Year Implementation Plan, distributed the draft 2009-2014 Five Year Implementation Plan and discussed the changes and additions to the Plan. A discussion of new potential projects was tabled to the next meeting. No public comment – no action taken.

6. 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

7. Mr. Rosenberg encouraged RAC members to talk with their neighbors to increase community involvement in local activities and announced the Colonial Library Pancake fundraiser on May 30th and encouraged all to attend.

Committee Comments-Ideas, Questions, and Announcements

8. Ms. Abelaye announced the upcoming Fortune festival on June 20, 2009 and encouraged all to attend.

Adjournment

Action: The meeting was adjourned unanimously at 8:02 pm on a motion by Mr. Cranshaw and seconded by Mr. Williams.