



MEETING MINUTES

Stockton Boulevard Redevelopment Advisory Committee (RAC)

Thursday June 11, 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 pm

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

Absent: Angelone

Staff: Camp

Discussion / Action Reports

1. Approval of Minutes for May 27, 2008

Recommendation: Approve Meeting Minutes.

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

Action: Meeting minutes were tabled to the next meeting for clarification on the RAC action taken for the Proposed Acquisition of 5095, 5101, 5261 and 5303 Stockton Boulevard Project.

2. Proposed Acquisition of Young Street Properties

Recommendation: Recommend approval of staff's recommendation to allocate funds for the proposed acquisition of 5300 and 5340 Young Street and Target Area properties and approval of 5300 and 5340 Young Street Relocation Plan and Replacement Housing Plan.

Contact: Raul Carrillo, Associate Planner, 440-1399 ext. 1277.

Action: Staff requested the item be postponed in light of the RACs comments and concerns regarding greening the properties the Agency already owns and the properties the Agency proposes to acquire. No public comment – no action taken.

3. 2009 Rebuilding Dreams Project Recap

Recommendation: Information only.

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

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

Recommendation: Discussion only.

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

Action: Ms. Camp lead an informal discussion of potential projects RAC members would like for the Redevelopment Area to ensure sufficient language is in the Projects and Programs section of the draft 2009-2014 Stockton Blvd Five-Year Implementation Plan in order to implement by the Agency if deemed feasible. A summary of the comments received is attached. No public comment – no action taken.

5. 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

6. Terrence Johnson, Executive Director of the Stockton Blvd Partnership (SBP) announced there are openings on the SBP Board and encouraged community members to apply and also announced the upcoming Fortune festival on June 20, 2009 and encouraged all to attend.

Committee Comments-Ideas, Questions, and Announcements

7. Ms. Abelaye distributed flyers for the upcoming Fortune festival on June 20, 2009. RAC Members requested staff place the Urban Land Institute recommendations for the Stockton/Lawrence Opportunity Area on the July agenda for discussion and staff will do so.

Adjournment

Action: The meeting was adjourned unanimously at 8:05 pm on a motion by Ms. Abelaye and seconded by Mr. Cranshaw.