



**Sacramento  
Housing &  
Redevelopment  
Agency**

# MEETING MINUTES

## Stockton Boulevard Redevelopment Advisory Committee (RAC)

**Thursday July 9, 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: Alvarez, Bradley, Cranshaw (arrived late – 6:05 pm), Hodges, Lathrop, Thompson, Williams

Absent: Abelaye

Staff: Camp; Yniguez

### Discussion / Action Reports

#### **1. RAC Meeting Procedures**

**Recommendation:** Information Only.

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

**Action:** No public comment – no action taken. Chairman Bradley discussed RAC meeting procedures and Ms. Camp discussed staff and RAC Members roles and responsibilities.

#### **2. Approval of Minutes for May 27, 2009 and June 11, 2009**

**Recommendation:** Approve Meeting Minutes.

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

**Action:** Motion by Mr. Lathrop to approve the May 27<sup>th</sup> meeting minutes as is with previous corrections made; seconded by Mr. Williams. Motion Passed unanimously. Motion by Mr. Cranshaw to approve the June 11<sup>th</sup> meeting minutes; seconded by Mr. Lathrop. Motion passed with Ms Thompson voting noe.

**Vote:** May 27, 2009 minutes: 7 – ayes; 0 – noes; 0 – abstentions; 1 – absent. June 11, 2009 minutes: 6 – ayes; 1 – noes; 0 – abstentions; 1 – absent.

#### **3. Stockton Boulevard/Lawrence Drive Opportunity Area: Urban Land Institute Study**

**Recommendation:** Information only.

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

**Action:** No public comment – no action take. Staff will return to the RAC for a discussion once staff has received the final report and has reviewed it. RAC requested staff ensure sufficient language is incorporated into the 2009-2014 Stockton Boulevard Five Year Implementation Plan to implement the Urban Land Institute recommendations for the Stockton Boulevard/ Lawrence Opportunity Area.

#### 4. **Role of the City Neighborhood Services Department (NSD)**

**Recommendation:** Information only.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Kris Wimberly, Neighborhood Resource Coordinator, 808-6172.

**Action:** No public comment – no action taken. Ms. Wimberly distributed a packet of information regarding NSD programs and services and discussed how the NSD works with the community and Redevelopment Agency.

#### 5. **Role of the Stockton Boulevard Partnership (SBP)**

**Recommendation:** Information only.

**Contact:** Caitlin Camp, Planner, 440-1399 ext. 1204; Terrence Johnson, Executive Director SPB, 454-2469.

**Action:** Mr. Johnson distributed maps depicting which businesses are included in the SBP, a proposed annual budget with descriptions of the services provided and discussed how the NSD works with the community and Redevelopment Agency.

#### 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. Ms. Camp stated Katie Angelone resigned from the RAC.

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

7. Mr. Sanchez provided public comment.

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

8. The RAC requested review of the redevelopment area budget.

### **Adjournment**

**Action:** The meeting was adjourned unanimously at 8:18 pm on a motion by Mr. Alvarez and seconded by Mr. Cranshaw.