



INVESTING IN COMMUNITIES

NOTICE OF SPECIAL MEETING
**Sacramento Housing and Redevelopment
Commission**

Wednesday, March 6, 2013 - 6:00 p.m.

MEETING WILL BE HELD AT:
240 Seavey Circle Sacramento
Marina Vista Community Room

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF ACTION SUMMARY SYNOPSIS

1. Synopsis – February 20, 2013

CITIZENS COMMENTS

2. While the Commission welcomes and encourages participation in the Commission meetings, it would be appreciated if you would limit your comments to three minutes so that everyone may be heard. Please fill out a speaker card and present it to the Agency Clerk if you wish to speak under Citizen Comments or on a posted agenda item. Matters under the jurisdiction of the Commission, and not on the posted agenda, may be addressed by the general public at this time. Commission attendees are requested to silence any cell phones or pagers that they have in their possession.

SPECIAL PRESENTATIONS

3. Commendation for Commissioner Josh Rosa for his service as Chair during 2012

INFORMATIONAL ITEMS

4. Marina Vista and Alder Grove Status Update

EXECUTIVE DIRECTORS REPORT

**ITEMS AND QUESTIONS OF
COMMISSION MEMBERS**

ADJOURNMENT

Staff reports are available for public review on the Agency's website www.shra.org and include all attachments and exhibits. Hard copies are available at the Agency Clerk's office (801 12th Street) for 10 cents per page. A copy of materials for this agenda will be available at the meeting for public review. **Assistance for the Disabled:** Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Agency Clerk at (916) 440-1363 at least 48 hours prior to the meeting.



SYNOPSIS

Sacramento Housing and Redevelopment Commission (SHRC) Regular Meeting February 20, 2013

Meeting noticed on February 14, 2013

ROLL CALL

The Sacramento Housing and Redevelopment Commission meeting was called to order at 6:00 p.m. by Vice-Chair Louis Morton. A quorum of members was present.

MEMBERS PRESENT: Chan, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

MEMBERS ABSENT: Alcalay, Gore, Rosa, Shah

STAFF PRESENT: Vickie Smith, Tia Boatman, Patterson, LaShelle Dozier, Nick Chhotu, Chris Pahule, MaryLiz Paulson, Christine Weichert, Joel Riphagen

APPROVAL OF AGENDA

No changes proposed to agenda

1. APPROVAL OF ACTION SUMMARY SYNOPSIS

Action Summary Synopsis for January 16, 2013 was approved.

2. CITIZEN COMMENTS

Bill Grant provided comment about 600 I Street.

SPECIAL PRESENTATIONS

3. Commendation for Commissioner Josh Rosa for his service as Chair during 2012

This item was postponed to the next regularly scheduled meeting.

BUSINESS

4. Riverview Plaza Commercial Property Tenant Improvements

Nick Chhotu presented the item.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Chan, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: Alcalay, Gore, Rosa, Shah

5. 700 Block of K Street – TEFRA Hearing and Approval of Tax Exempt Bonds

Joel Riphagen presented the item.

Commissioner Griffin asked if the alley behind the building would be cleaned up as part of this project. Staff indicated that it would.

Commission LeDuc asked for additional information about the contingency which staff provided.

Commissioner Chan asked if the commercial space would be leased out prior to the opening. Staff indicated that the buildings are currently 50% leased.

Commissioner Morgan asked when construction would begin. Staff indicated it should begin in early 2014.

The Commission recommended approval of the staff recommendation for the item listed above. The votes were as follows:

AYES: Chan, Griffin, Johnson, LeDuc, Morgan, Morton, Stivers

NOES: none

ABSENT: Alcalay, Gore, Rosa, Shah

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- 1) Meeting schedule: March 6th. Meeting to be held at Marina Vista. Vickie Smith would contact the group later with additional details.
- 2) Upcoming events include: Lerwick Road open house (February 28th) and 7th and H opening (date to be scheduled in April).
- 3) Public housing book fair was very successful – over 500 books collected.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

none

SHRC Synopsis
February 20, 2013

ADJOURNMENT

As there was no further business to be conducted, Vice-Chair Morton adjourned the meeting at 6:30 p.m.

AGENCY CLERK



MEMO TO: Members of the Sacramento Housing and Redevelopment Commission
FROM: Chris Pahule, Program Manager
DATE: February 28, 2013
SUBJECT: Marina Vista/Alder Grove Status Update

At the March 6, 2013 SHRA Commission meeting, staff will provide an oral report on the status of the proposed Marina Vista and Alder Grove Revitalization project. In addition to background and current status of the project, representatives from the recommended development team for the project (The Related Companies of California, Mercy Housing California, and Regis Homes of Sacramento, LLC) will also make a brief presentation.

Following the presentations, staff will be available for both community and commission member questions. Staff anticipates the selection of the development team to be considered by the SHRA Commission in early April 2013.

Please feel free to contact me if you have any questions.