



SYNOPSIS

**Sacramento Housing and Redevelopment Commission (SHRC)
Regular Meeting
May 15, 2013**

Meeting noticed on May 9, 2013

ROLL CALL

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

MEMBERS PRESENT: Alcalay, Chan, Gore, Griffin, Le Duc, Morgan, Morton, Rosa, Shah, Stivers

MEMBERS ABSENT: Johnson

STAFF PRESENT: Vickie Smith, Cindy Parker, Tia Boatman Patterson, LaShelle Dozier, Mary Liz Paulson, Jim Shields, Mary Lyon,

APPROVAL OF AGENDA

1. **APPROVAL OF ACTION SUMMARY SYNOPSIS**

Action Summary Synopsis for May 1, 2013 was approved as amended. Chair Alcalay and Agency Counsel Tia Boatman Patterson indicated that the votes for item number 3 on the May 1st agenda should be listed as having been expunged but the records should hold that a public hearing was held for the item.

2. **CITIZEN COMMENTS**

Mary Barber spoke regarding concerns about Agency property on Northcrest Circle in Carmichael.

Lorraine Brown spoke about conflict of interest and asked for copies of biographies of SHRA commission members.

CONSENT

3. **SHRA Commercial Leasing and Tenant Improvements of 5410-5452 Auburn Boulevard**

4. **Foreclosed Property Access and Rehabilitation Program Amendment – City**

5. **Foreclosed Property Access and Rehabilitation Program Amendment - County**

The Commission recommended approval of the staff recommendation for items 3, 4 and 5 listed above. The votes were as follows:

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Shah

NOES: none

ABSENT: Johnson

Not present to vote: Stivers

BUSINESS ITEMS

6. Approval of Bond Issuance and Home Investment Partnership Program Loan for Greenway Village, Los Robles and Glen Ellen Estates Project Greenway Village and Los Robles
7. Approval of Home Investment Partnership Program (HOME) Loan for Glen Ellen Estates

Joel Riphagen presented items 6 and 7 together.

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

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Shah,
Stivers

NOES: none

ABSENT: Johnson

8. Approval of Selection of a Development Team to serve as Master Developer for the proposed revitalization of the Marina Vista and Alder Grove Conventional Public Housing Sites and Application for a Choice Neighborhoods Initiative (CNI) Planning Grant

Chris Pahule presented the item.

Lydia Tan of the Related Companies of California spoke in support of project.

Lorraine Brown spoke against the project.

Luree Stetson and Dan Hood from Upper Land Park spoke in favor of the project.

Commissioners Rosa, Morgan, Alcalay, and Chan and Griffin thanked staff for their efforts and spoke in support of the project.

Commissioner Shah asked if the new councilmember for the district was supportive. Staff indicated that he was. Commissioner Shah also asked why the report was late being delivered to Commissioners. Staff indicated that they were rushing to complete the community process and meet with City staff and elected officials prior to completing the report which caused the delay.

Commissioner Griffin asked how the community could become involved. Scott Mende from City Planning explained the City's community planning process.

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

AYES: Alcalay, Chan, Gore, Griffin, LeDuc, Morgan, Morton, Rosa, Shah,
Stivers

NOES: none

ABSENT: Johnson

EXECUTIVE DIRECTORS REPORT

La Shelle Dozier reviewed the following items:

- Next meeting will be May 29th and this meeting will start at 5m. The June 5th meeting will be cancelled.
- Thanks to staff and developers for work on Marina Vista and Alder Grove.

ITEMS AND QUESTIONS OF COMMISSION MEMBERS

Commissioner Morgan reported that his issue with the inspector at 626 I Street has been resolved.

Commissioner Morton reported that the parking situation at 626 I Street is still an issue with residents being harassed and the lot being constantly full.

Chair Alcalay asked for a report back on the Northcrest Circle issue and about his pride for his son's military service.

ADJOURNMENT

As there was no further business to be conducted, Chair Alcalay adjourned the meeting at 7:00 p.m.

AGENCY CLERK