

Clark

# COUNCIL COMMITTEE MINUTES

Concurrent Special Committee Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento and the Parking Authority of the City of Sacramento.

VOTING RECORD LEGEND	
MOV: MOVED	ABST: ABSTAIN
SEC: SECOND	ABS: ABSENT
M — MAYOR RUDIN	D5 — SERNA
D1 — FARGO	D6 — MUELLER
D2 — FERRIS	D7 — KASTANIS
D3 — PANE	D8 — ROBIE
D4 — CHINN	

**COMMITTEE NAME:** Transportation & Community Devel

**MEETING DATE:** July 2, 1991

**MEETING TIME:** 1:33 pm

**LOCATION:** 915 I STREET, 2ND FLOOR, COUNCIL CHAMBER

I HEREBY CALL Special Meetings of the Sacramento City Council, Redevelopment Agency of the City of Sacramento, Housing Authority of the City of Sacramento, and Parking Authority of the City of Sacramento to be conducted concurrently with the Council committee meetings listed below, which are incorporated herein by reference. The Special Meetings are called to permit Members who are not on the listed committees to attend the meetings and participate in the discussions. In the event five (5) or more members of the City Council are present at a Committee meeting, only those items listed on the agenda can be acted on or discussed.

The meeting was called to order at 1:33 p.m. by Chair Joe Serna.

**MEMBERS PRESENT:** Fargo, Kastanis, Pane\*, Serna

1. Downtown Sacramento Park and Walk Guide (D-1)

<b>RECOMMENDATION OF STAFF:</b>	COMMITTEE INFORMATION ONLY
<b>COMMITTEE ACTION:</b>	RECEIVE AND FILE
<b>REPORT(S) BACK:</b>	NONE
<b>VOTING RECORD:</b>	CONSENSUS

**MINUTES:**

The new brochure for the Park and Walk Guide program was given to each of the Committee members by the Committee secretary as they arrived on the dais. Mark Morgan, Parking Administrator, introduced Miss Nixa Schell of the Convention Bureau who designed the brochure. The City utility billing system will mail out 40,000 brochures to City residents.

\*Council member Pane arrived at 1:40 p.m.

Al Lambros, Sacramento Downtown Association, addressed the Committee saying that the brochure is symbolic of what's happening downtown. Thank you to everyone involved.

Council member Serna asked that a presentation be made to full Council by Mr. Morgan of the brochure and the Park and Walk program when there is room on the Council agenda.

2. Amendment to the Auburn Boulevard Redevelopment Survey Area

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL  
COMMITTEE ACTION: APPROVE RECOMMENDATION, FORWARD TO COUNCIL  
REPORT(S) BACK: NONE  
VOTING RECORD: KASTANIS: MOV SERNA: SECOND  
FARGO AND PANE WERE ABSENT FOR THE VOTE

MINUTES:

John Molloy, Director of SHRA, presented the item. It concerns improvements in the old motel strip that has been declared a redevelopment area by the County of Sacramento. Staff wants a small strip of City property included in the survey that the County is now doing. There will be a formal agreement concerning the redevelopment of that area that the City should consider signing. The redevelopment will be mostly commercial.

Committee member Kastanis MOVED, Committee member Serna SECONDED.

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3. Capitol Mall Development (Lot "A") (D-5)

RECOMMENDATION OF STAFF: COMMITTEE INFORMATION ONLY  
COMMITTEE ACTION: RECEIVE AND FILE  
REPORT(S) BACK: NONE  
VOTING RECORD: CONSENSUS

MINUTES:

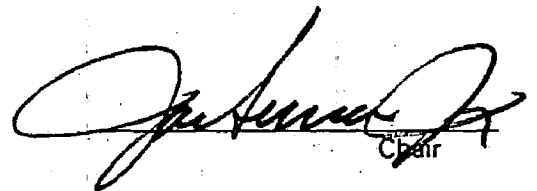
Council member Serna requested the update on Lot A. John Molloy, Executive Director of SHRA, presented the item. There are 3 legal parcels, and the close of escrow will be by May, 1992. The developer will provide at least 150 days notice of close of escrow. Following receipt of notice that close of escrow is pending, the City will demolish the existing parking structure.

Peter McCuen, in a recap of survey market conditions nationwide done by Ernst & Young Survey Company, said Sacramento was #1 in most categories. However, funding isn't out there for development. American banks are out of the real estate market with developers being forced to go to foreign banks in Japan and Sweden. The Gulf War interfered seriously with office space leasing, and Lot A is not for State lease occupancy.

The meeting was adjourned at 1:55 p.m.

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Secretary

  
Chair