



SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

July 16, 1980

CITY MANAGER'S OFFICE
RECEIVED
JUL 23 1980

Redevelopment Agency of the
City of Sacramento
915 I Street
Sacramento, CA 95814

CITY GOVERNING BOARD

- PHILLIP L. ISENBERG, MAYOR
- LLOYD CONNELLY
- BLAINE H. FISHER
- THOMAS R. HOEBER
- DOUGLAS N. POPE
- JOHN ROBERTS
- LYNN ROBIE
- ANNE RUDIN
- DANIEL E. THOMPSON

Honorable Members in Session:

SUBJECT: Appointment of the McClellan Project Area Committee

SUMMARY

Attached is a resolution by which you appoint the McClellan Project Area Committee (PAC), with authority to adopt guidelines and perform necessary functions of a Project Area Committee.

COUNTY GOVERNING BOARD

- ILLA COLLIN
- C. TOBIAS (TOBY) JOHNSON
- JOSEPH E. (TED) SHEEDY
- SANDRA R. SMOLEY
- FRED G. WADE

BACKGROUND

EXECUTIVE DIRECTOR
WILLIAM G. SELINE

On May 29, 1979, by Resolution #2830, you appointed the McClellan Interim Project Area Committee to advise the Redevelopment Agency in the preparation of the Preliminary Plan. The Preliminary Plan was adopted by the Planning Commission of the County January 15, 1980 (80-PO-02) and by the Planning Commission of the City January 10, 1980 (223).

P.O. Box 1834
SACRAMENTO, CA 95809
630 I STREET
SACRAMENTO, CA 95814
(916) 444-9210

The consulting firms of CH2M Hill of Sacramento and LeBlanc & Co. of San Jose were selected June 16, 1980 to prepare the McClellan Redevelopment Plan. It now becomes necessary to appoint the permanent Project Area Committee.

An informational community meeting was held June 10, 1980 of former interim PAC members, property owners, and persons interested in the McClellan Redevelopment project. There were 44 people present and 12 eligible people volunteered to serve on the PAC. Other people who live in the survey area but not in the project areas indicated an interest in participating in PAC meetings in order to be informed. The attached resolution indicates the people who will serve on the PAC and four alternates.

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 7/29/80

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FINANCIAL DATA

PAC members will be reimbursed \$15.00 per general monthly meeting for general expenses as provided from the approved \$100,000 budgeted by City Council and Board of Supervisors and McClellan AFB for preparation of McClellan Redevelopment Plan. It is anticipated that no more than \$1,000 will be needed for PAC meetings through the preparation of the Plan.

VOTE AND RECOMMENDATION OF COMMISSION

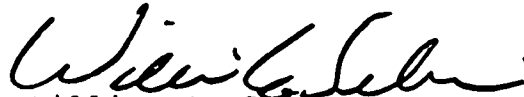
At its regular meeting of July 21, 1980, the Sacramento Housing and Redevelopment Commission adopted the attached resolution. The vote was as follows:

AYES: Coleman, Luevano, A. Miller, Serna, Teramoto, B. Miller
NOES: None
ABSENT: Fisher, Knepprath, Walton

RECOMMENDATION

It is my recommendation that you adopt the attached resolution.

Respectfully submitted,



William G. Seline
EXECUTIVE DIRECTOR

TRANSMITTAL TO COUNCIL:



WALTER J. SLIPE, City Manager

Contact Person: William Aguirre

RESOLUTION NO. _____

Adopted by the Redevelopment of the City of Sacramento

July 29, 1980

APPOINTING McCLELLAN PROJECT AREA
COMMITTEE MEMBERS AND ALTERNATES

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO:

1. The following persons are appointed as members,
and alternates where indicated, of the McClellan Project Area
Committee:

1. Ray Lasick, Property owner
North Expansion
2. Merle Eggman, Property owner Alternate: Judy Eggman
North Expansion
3. Allan Case, Property owner
Businessman, North Expansion
4. Lee A. Johnson, Property owner
Businessman, North Expansion
5. Benny Wolf, Property owner
Businessman, North Expansion
6. Danny Wolf, Property owner
North Expansion
7. William B. Cook, Property owner
West Expansion
8. J. Roy Elms, Member of Organization
Robla School District PTA, West Expansion
9. Fred Godde, Property owner Alternate: Sheila Godde
West Expansion
10. Merrie O'Brien, Member of Organization
North Highlands Chamber of Commerce, Splinter City
Alternate: Jeri Smith
11. R. L. Carey, Col., Member of Organization
McClellan AFB, Splinter City-Camp Kohler
Alternate: Dan Dearborn
12. Joan Harris, Property owner
North Expansion

2. The McClellan Project Area Committee shall advise the
Redevelopment Agencies of the City and the County of Sacramento
in the preparation of a Final Redevelopment Plan for the McClellan
area, and should have the authority to adopt By-Laws for the opera-
tion of the Committee.

3. Members (and alternates voting in the absence of
a designated member) shall receive \$15.00 for each regular monthly
meeting attended, as reimbursement for expenses. No expense re-
imbursement shall be made to a member (or alternate voting in the
absence of a designated member) for (a) a meeting not attended,

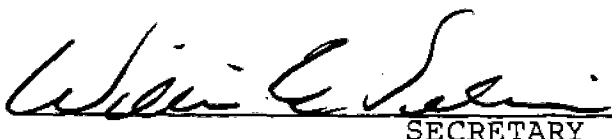
~~APPROVED~~
~~SACRAMENTO REDEVELOPMENT AGENCY~~

~~Date: 7/29/80~~

or (b) for more than one monthly meeting, or (c) for months in which no meetings are held or (d) for any meeting held after the date of adoption by the Redevelopment Agency of a Final McClellan Redevelopment Plan.

CHAIRMAN

ATTEST:



SECRETARY

RESOLUTION NO. 2928

Adopted by the Redevelopment Agency of the City of Sacramento

July 29, 1980

APPOINTING McCLELLAN PROJECT AREA
COMMITTEE MEMBERS AND ALTERNATES

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CITY OF SACRAMENTO:


1. The following persons are appointed as members,
and alternates where indicated, of the McClellan Project Area
Committee:

1. Ray Lasick, Property owner - North Expansion
2. Merle Eggman, Property owner - North Expansion
Alternate: July Eggman
3. Allan Case, Property owner/Businessman - North Expansion
4. Lee A. Johnson, Property owner/Businessman - North
Expansion
5. Benny Wolf, Property owner - North Expansion
6. Danny Wolf, Property owner - North Expansion
7. William B. Cook, Property owner - West Expansion
8. J. Roy Elms, Member of Organization/Robla Citizens
Council - West Expansion
9. Fred Godde, Property owner - West Expansion
Alternate: Sheila Godde
10. Merrie O'Brien, Member of Organization/North Highlands
Chamber of Commerce - Splinter City
Alternate: Jeri Smith
11. R. L. Carey, Col., Member of Organization/McClellan AFB -
Splinter City-Camp Kohler
Alternate: Dan Dearborn
12. Joan Harris, Property owner - North Expansion

2. The McClellan Project Area Committee shall advise the
Redevelopment Agencies of the City and the County of Sacramento in
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and should have the authority to adopt By-Laws for the operation of
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no meetings are held or (d) for any meeting held after the date of
adoption by the Redevelopment Agency of a Final McClellan Redeplop-
ment Plan.

ATTEST:


SECRETARY

CHAIRMAN

APPROVED
SACRAMENTO REDEVELOPMENT AGENCY

Date 7/29/80