

**FOLSOM REDEVELOPMENT CITIZENS
ADVISORY COMMITTEE
Minutes**

November 20, 2008

PRESENT: Tom Parker, Bill Anderson, Troy Kallas, Marko Mlikotin

ABSENT: Angel Perez, Dennis Rogers

STAFF: Amy Feagans, Scott Johnson and Michelle Parks

I. CALL TO ORDER

The meeting was called to order at 8:18 a.m. by Tom Parker.

II. APPROVAL OF MINUTES

The Minutes from the October 23rd meeting were approved with the following correction:

Page 2 of the minutes, paragraph 14 should read:

“Tom Parker cited Los Angeles as an example of a city that does not have a centralized commercial central district.”

Bill Anderson moved to approve the minutes with corrections, Troy Kallas seconded the motion and it was unanimously approved.

III. PUBLIC COMMENT

There was no public comment.

IV. DRAFT STRATEGIC PLAN

Mr. Johnson advised that revisions have been made to the Plan including a restructuring of the priorities as discussed at the October meeting. The changes focused mainly on speech, grammar and clean-up, along with the restructured priorities. The goal will be to take the plan to the Council in the December meeting. Mr. Johnson requested input from the Committee members.

Mr. Parker addressed the Central Business District sub-area and inquired as to the possibility of a business improvement district formation, as was done on Sutter Street, along with a feasibility study.

Mr. Parker inquired as to what zoning the Glenn Drive subarea is currently and Mr. Johnson advised it is currently zoned industrial and that zoning is open to discussion. Mr. Mlikotin suggested that staff look into the possibility of taking suggestions from other visioning meetings to see if there is an applicable to this area. A discussion regarding the possibility of multi-family housing in undeveloped area took place. Mr. Mlikotin stated that business and residential needs must be balanced and the City needs businesses that will generate revenue to the City. Ms. Feagans stated that she believed the best use for this property to be mixed use, office with residential.

Ms. Feagans stated the Council would be briefed on the Plan and will inform them as to where the Redevelopment Agency is going.

Mr. Mlikotin moved to approve the changes discussed, Mr. Kallas seconded the motion and it was approved unanimously.

V. NEXT MEETING – JANUARY 22, 2009

Mr. Parker stated that there will be no meeting on the regular day in November and there will be no meeting in December. The next meeting will be January 22, 2009.

Mr. Anderson moved to approve the motion for no meeting in December, Mr. Mlikotin seconded the motion and it was approved unanimously.

Mr. Parker advised the Committee that Committee members Mlikotin and Kallas had reached the end of their term with the Redevelopment Citizens Advisory Committee. Mr. Parker thanked Mr. Mlikotin for his service to the RCAC. Ms. Feagans thanked Mr. Kallas for his service.

VIII. ADJOURNMENT

The meeting was adjourned at 8:47 a.m.

Respectfully submitted,



Michelle M. Parks