



PROJECT AREA COMMITTEE MINUTES

**Wednesday, December 5, 2007
5:30 P.M.**

**MEETING LOCATION: CITY HALL/LARGE CONFERENCE ROOM (UPSTAIRS)
1000 SPRING STREET, PASO ROBLES**

CALL TO ORDER AT 5:30 P.M.

ROLL CALL Committee Members Bob Fonarow, Warren Frankel, Nick Gilman, David Hanush, Wesley King, Pat McMahan, and Charles Sawyer.

ABSENT Committee Members Bob Burgess, James Cole, and Christine Requa-Hines.

GUESTS Jerry Rioux

CITY STAFF Ed Gallagher and Jennifer Sorenson

PUBLIC COMMENTS

This is the time the public may address the Committee on items other than those scheduled on the agenda. **PLEASE SPEAK CLEARLY AND BEGIN BY STATING YOUR NAME AND ADDRESS. EACH PERSON AND SUBJECT IS LIMITED TO A 3-MINUTE DISCUSSION.** Any person or subject requiring more than three minutes may be scheduled for a future Committee meeting or referred to committee or staff. Those persons wishing to speak on any item scheduled on the agenda will be given an opportunity to do so at the time that item is being considered.

PUBLIC COMMENT

There was no public comment

DISCUSSION

1. Review of Redevelopment Implementation Plan

Ed Gallagher, City Planner

PAC members discussed the amount of Low and Moderate Income Housing (LMIH) Funds that are used for administration of housing programs. It was noted that the projected administrative expenses for Fiscal Year 2007/2008 amounted to 45 percent of the projected deposits into the LMIH Fund during the same period. Concern was expressed that not all of the staff time charged to the LMIH fund bore a strong relationship to providing low and moderate income housing.

It was moved by Nick Gilman, seconded by David Hanush and passed unanimously to recommend that the Redevelopment Agency receive and file the report on the status of the Redevelopment Implementation Plan. This motion included a request that the Redevelopment Agency require that all staff time charged to the LMIH fund bear a strong relationship to the provision of low and moderate income housing and that the Agency direct appropriate changes to the allocation of LMIH funds for administrative purposes.

2. San Luis Obispo Housing Trust Fund – Request for \$5,000 Grant

Ed Gallagher, City Planner

Jerry Rioux, Executive Director of the San Luis Obispo County Housing Trust Fund presented his organization's request for a grant of \$5,000 to offset their fiscal year 2007/2008 operating costs. PAC Members noted that the City of Atascadero had allocated \$6,000 in the present fiscal year and pledged \$7,000 in the next fiscal year for this purpose.

It was moved by Chuck Sawyer, seconded by Wesley King and passed on a 5-2 vote (members Gilman and Frankel dissenting) to recommend that the Redevelopment Agency approve a grant in the amount of \$7,500 for the present fiscal year instead of the \$5,000 requested.

3. Redevelopment Agency Annual Report

Jennifer Sorenson, Accounting Manager

It was moved by Nick Gilman, seconded by Pat McMahan, and passed unanimously to recommend that the Redevelopment Agency approve the Redevelopment Annual Report as presented.

4. Minutes of Project Area Committee of August 29, 2007.

It was moved by Nick Gilman, seconded by Pat McMahan, and passed unanimously, to approve the minutes of the August 29, 2007 meeting as presented.

5. Adjournment

It was moved by Chuck Sawyer, seconded by Wesley King, and passed unanimously, to adjourn the meeting at 6:55 pm.