

ISLA VISTA
REDEVELOPMENT AGENCY

Project Area Committee (PAC)

SPECIAL MEETING AGENDA

Wednesday, July 28th, 2010, 6:00 PM
Redevelopment Agency Field Office
970 Embarcadero Del Mar, Isla Vista (1st Floor of IV Medical Clinic Building)

1. **Welcome and Introductions (10 minutes)**
2. **Public Comment (15 minutes)**
3. **Administrative Items (30 minutes)**
 - Adoption of minutes from the April 7th PAC/GPAC meeting
 - Update on RDA transition to Planning and Development
 - Background on New RDA Management
 - Project Updates
 - El Colegio Road Improvement Project, Phase II
 - El Embarcadero Improvements
 - Madrid & Picasso Sidewalk Infill Project
 - Solar Car Park
 - RDA Redevelopment Plan 1-year extension

ACTION ITEMS

4. Election of New Business Owner PAC Representative (20 minutes)
 - Introduction of candidates for Business Owner Representative
 - Candidate Presentations
 - PAC vote to elect new Business Owner Representative
5. Storke Ranch PAC Representative Vacancy (5 minutes)
 - Introduction of new Storke Ranch Representative
 - PAC recognition of new PAC Member

DISCUSSION ITEMS

6. Goleta Community Plan Update (10 Minutes)
 - P&D staff presentation
 - Questions and comments

7. Homeless Shelter (10 Minutes)
 - Presentation by Arthur Kennedy
 - Open Discussion

8. Future Meeting, Schedule, and Topics (20 minutes)
 - Select next meeting date
 - Topics:
 - Selection of new PAC Officers
 - Other items (TBD)