

# MINUTES FOR THE



## CITY OF PINOLE ECONOMIC DEVELOPMENT AND HOUSING ADVISORY COMMITTEE

**Tuesday, February 8, 2011**

**Regular Meeting - 7:00 p.m.**

Community Room, 2131 Pear Street, Pinole, CA 94564

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**A. Call to Order 7:45–8:15 p.m.**

**1. Roll Call**

*Kiernan, Duckworth, Miller, Parsons, Jennings, Trego in attendance. Absent: Schilt. Council: Murray Staff: Espinosa, Allison, Drazba*

**2. Acceptance of Minutes – December 14, 2010**

*Minutes accepted as amended by the Committee. Consensus of Committee was to have general minutes and not attempt to capture word for word minutes or have specific quotes.*

**3. Public Comment - Citizens may speak on any item not listed on the agenda**

*Tina Holtzclaw and Dale Moore of Tina's Café came to thank the Committee for their support, encouragement and for providing the opportunity for them to come to Pinole. Construction is on track and they hope to open in mid March.*

**B. New Business 7:00–7:45 p.m.**

**1. Project Updates**

**a. 2301 San Pablo Avenue - verbal update (Alison)**

*Dean Alison reported that a proposed temporary rock park will come before the Council on Feb 15 for review. The project is proposed by the Chamber of Commerce and they stated that there are numerous community groups who will put in sweat equity to create and maintain the site. There was discussion regarding liability issues, ongoing maintenance and costs and funding sources. Alison stated that the project is in conceptual stage right now and further information will be ready on the 15<sup>th</sup>. Information only, EDHAC took no action.*

**b. Gateway East Medical Pad (Drazba)**

*Mary Drazba reported that there is a potential buyer for the Gateway Medical Pad. It is the same buyer as last time. He has worked on conceptual renderings and submitted a offer for the site. Information only, EDHAC took no action.*

**c. Budget Update (Espinosa)**

*Belinda Espinosa updated the Committee on the status of the budget process, both the 2010/11 and the 11/12 that the City is starting to prepare. The Budget Recovery Plan was released in December in an effort to get as much community input as possible prior to Council action. As sales and property tax revenues*

*fluctuate so will our budget. There are many unknowns right now with the State's plan so we have to move forward and make the best decisions with the information we have. There will be a special Council Budget meeting either March 2 or March 8. There was discussion as to EDHAC's role going forward if the State abolishes Redevelopment. Information only, EDHAC took no action.*

**2. Action Items**

- a. none

**3. Program Updates**

- a. none

**C. Committee Member/Staff Comments 8:15 – 9:00 p.m.**

1. *Jil asked that in the future additional property descriptions or references be included on the Agendas to help EDHAC members identify the projects.*
2. *Cindy reported that she attended the WCCUSD meeting regarding the cameras at Pinole Valley High. She reported that the School Board wants more community input before they make a decision. She asked for additional members to help support the cause. She agreed to email EDHAC to keep them updated on upcoming meetings.*
3. *Sean reported that he was accepted to Minot State and may leave in July.*

**D. Future Agenda Items/Next Meeting 9:00 p.m.**

1. Next Meeting: March 8, 2011  
*It is likely that there will be a special Council Budget meeting on March 8. If so, the Committee members will be notified and the EDHAC meeting will be cancelled. EDHAC was encouraged to attend the Council Budget meeting.*

**E. Adjournment 9:00 p.m.**