

MINUTES
REGULAR MEETING
OF THE
PROJECTS AND DEVELOPMENT COMMITTEE
MARCH 10, 2010



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Development
Corporation

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Present Chair Champion-Cain, Committee Members Geisler, and Williams.

Absent Member Ayala.

Item 1 **Call to Order**

Chair Champion-Cain called the meeting to order at 12:15 p.m.

Item 2 **Approval of the Minutes from the Agenda of February 10, 2010**

MOTION BY COMMITTEE MEMBER GEISLER TO APPROVE THE MINUTES FROM THE MEETING OF FEBRUARY 10, 2010, WITH THE AMENDED CHANGES TO ITEM 6B, AND ITEM 6D (see attached).

Seconded by Committee Member Williams.

Motion carried.

Item 3 **Communications**

None.

Item 4 **Request for Continuance**

None.

Item 5 **Consent Agenda Item(s)**

None.

Item 6a **Southcrest Pilot Greenstreet Project**

Mrs. Lytle gave a brief overview of the report from the Redevelopment Agency dated June 16, 2009, noting that this Spring SEDC along with the collaboration from the Urban Corp, San Diego Organizing Project, District 8, and Southeastern Neighborhood Planning Group, plan to organize volunteers from the community in the Southcrest Redevelopment Project Area, to assist with the landscape cleanup and homeowner exterior enhancement of the neighborhood.

She noted that SEDC plans to coordinate with the City's program, Greenstreet, and provide approximately 40 hours of staff time, and funding not to exceed \$20,000.00, which will help to eliminate blight, develop relationships and make a sufficient difference in the community.

This was an informational item no action was necessary.

Item 6b **Review of the Status of SEDC Funded Capital Projects**

Ms. Lytle distributed a map to the Committee highlighting the capital improvement funded projects located in Council District's Four and Eight. She noted that our Staff meet with the City's Director and the Deputy Director of Engineering and Capital Projects to track progress, discuss the status, and monitor the timeline of each capital project. Mrs. Lytle noted that SEDC initiated this process for the efficiency of working together for the completion of each project and the betterment of the communities.

The Committee suggested that Staff form an MOU with a designated City staff to continue this work.

Additional discussion followed regarding community garden space.

This being an informational item no action was necessary.

Item 7 **Acting President/CEO Report**

None.

Item 8 **Chair's Report**

None.

Item 9 **Committee Announcements, Reports or Referrals**

Geisler noted that Item 9a of the February 10, 2010, was amended to state Committee's concerns (see attached). In addition, Member Geisler requested a current SEDC organizational chart.

Further discussion followed.

Item 10 **Adjournment**

There being no further business, the meeting adjourned at 1:07 p.m.