

**CAPITOL AREA COMMITTEE
MEETING MINUTES**

**TUESDAY, OCTOBER 13, 2015 – 8:30 A.M.
CAPITOL AREA DEVELOPMENT AUTHORITY (CADA)
1522 14TH STREET, FIRST FLOOR BOARDROOM
SACRAMENTO, CA 95814**

Members Present

Richard Cowan
Shaun Flannigan
Lynne Freeman
Elizabeth Hess (representing Assembly Member Ken Cooley)
Brian Holloway
Meea Kang
Jim Martone
Steven Maviglio
Susan McKee

Members Absent

No members absent

Department of General Services (DGS) and Capitol Area Development Authority (CADA) Staff

Mandy Latzen, DGS
Tom Kigar, CADA
Kendra Macias, CADA
Wendy Saunders, CADA

Visitors

Dennis Bylo, Capitol Park Streetcar
Jim Hastings, Inside Publications
Lenee Eller, City of Sacramento
Dianne Cripe, City of Sacramento – Sacramento Metropolitan Arts Commission

Chairperson Meea Kang called the meeting to order at 8:32 a.m.

1. Approval of Minutes

The minutes of the July 14, 2015 meeting were approved as written.

2. Discussion Items

a. East End Complex Public Art Work

Capitol Area Committee (CAC) members met at the East End Complex to view the public art work in the outdoor plaza area prior to the CAC meeting.

Ms. Kang initiated the discussion regarding the public art work, noting that the art work was not currently functional and maintenance was deferred, as well as the overall environment of the outdoor plaza. Jim Martone commented that the State has not received a formal proposal and explained that funding to maintain or repair the art work is the primary constraint, and secondly that the art work is included in the existing bond for the complex and would require legal counsel to make any changes. A memo regarding the challenges will be given to the CAC members at the next meeting.

A subcommittee was formed to work on the public art work issue, including Ms. Kang, Steven Maviglio, Lynne Freeman, and Brian Holloway.

3. Old Business
b. CADA Housing Update
Wendy Saunders, CADA

Wendy Saunders reported on CADA's affordable housing program and distributed the Affordable Housing Recap and Status document dated December 12, 2014. The update also provided information on the establishment of a non-profit entity that would continue managing CADA properties, if the Joint Powers Authority (JPA) is not renewed before it expires in 2042.

14th and N Streets: CADA presented a proposal to the State to purchase Site 21 for a 50 unit market rate housing project located at the corner of 14th and N Streets.

Somerset Parkside and Biele Place: Regulatory agreements on both properties are proposed to be extended to 2042. If the regulatory agreements are not extended another alternative is for the non-profit to acquire the properties.

4. Public Comment

Brian Holloway asked if other sites had been identified to start CADA housing projects. Ms. Saunders identified the following sites:

- 14th and N Streets
- 16th and N Streets
- Block 222 at 13th and "O" Streets – partially owned by California Department of Veterans Affairs (CalVets).

Ms. Saunders plans to contact the CalVets Deputy Director to begin discussions and Ms. Kang suggested discussing Cap & Trade Funding and CalVets housing money for projects.

Dennis Bylo spoke in support of a streetcar line extension that would loop around Capitol Park and is planning to hold a community meeting in January 2016. Mr. Bylo also suggested that DGS develop an "O" Street Master Plan.

With no further business, Chairperson Kang adjourned the meeting at 9:50 a.m.