

**CENTRE CITY ADVISORY COMMITTEE  
MINUTES OF THE  
Wednesday, April 18, 2007**

**Roll Call: The meeting was convened at 5:15 p.m.**

Members Present: Jennifer Ayala, Jenifer Bubenik, Ken Clusky, John Cunningham, Mark Hoekstra, Ellen Hoffman, Michael Hormozi, David Maiolo, Marvin Maldonado, Linville Martin, Ben Mason, Pieter O’Leary, Paul Robinson, Lloyd Russell, Bill Sauls, Bill Shaw, David Stone, J.P. Stocco, Joyce Summer, George Tybor, Michael Witkin, and Louay Yousif.

Members Excused: Mary Case, Laura Garrett, David Hazan, Bill Keller and Brian Wood

Member Absent: Antonio Piscitello

***Voting Results***

**March 21, 2007 Minutes** - The minutes of March 21<sup>st</sup> were unanimously approved.

**CONSENT ITEMS**

Item number 7, Approval of Reorganization Subcommittee Motion was pulled off the consent agenda and was heard as an action item.

Item number 10, ENA with Related/City Link Investment – Seventh and Market Site was moved to the consent item agenda.

**Item # 6: Park it on Market, 6<sup>th</sup> and K Parkade – Quarterly Financial Report**

**Item # 8: Eminent Domain – Adoption of Two Ordinances in Compliance with Health & Safety Code Section 33342.7.**

**Item # 10: ENA with Related/City Link Investment – Seventh and Market Site**

Motion: Moved and second to approve the consent agenda. Motion Passed

	In Favor	Opposed	Abstention	Recused
CCAC	20	0	0	1
PAC	18	0	0	1

Member(s) who were recused: Jenifer Ayala and Linville Martin were recused on item number 10.

**INFORMATION ITEM**

**Item # 9: Affordable Housing – Proposed Projects and Funding Priorities**

Mr. Dale Royal gave a 15-20 minute presentation on the status of proposed projects and funding priorities.

**ACTION ITEMS**

**Item # 11: C Street Master Plan and 30% Schematic Design**

**Motion:** Moved and seconded to:

1. Prohibit anything but two car trolley on C Street.
2. Carefully study the downtown loop option for downtown.
3. Prohibit street closures when planning C Street and the downtown trolley.

Motion Passed

	In Favor	Opposed	Abstention	Recused
CCAC	20	0	0	0
PAC	17	0	0	0

Member(s) who were recused: None

**Item # 12: Citiplace- Design Review**

**I**

**Motion:** Moved and seconded to approve staff's recommendation of design review.

Motion Passed

	In Favor	Opposed	Abstention	Recused
CCAC	18	0	0	1
PAC	16	0	0	1

Member(s) who were recused: Pieter O'Leary

**Item # 13: 6<sup>th</sup> Avenue Office – Design Review/Variance**

**I**

**Motion:** Moved and seconded to approve staff's recommendation of design review.

Motion Passed

	In Favor	Opposed	Abstention	Recused
CCAC	17	0	0	2
PAC	15	0	0	2

Member(s) who were recused: Ben Mason and Bill Sauls

**14. Urgent Non-Agenda Items – None**

**ADJOURNMENT – The meeting was adjourned at 8:30 p.m.**