

REDEVELOPMENT AGENCY MINUTES

AUGUST 12, 2008

PETE CONSTANT
FORREST WILLIAMS
SAM LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
DAVID D. CORTESE
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

8:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: None

2:39 p.m. - Regular Session, Council Chambers, City Hall

Absent: None

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (11-0)

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Board Meeting Minutes.

Recommendation: Approval of Redevelopment Agency Minutes for:

(a) Regular meeting of June 24, 2008.

Documents Filed: Regular minutes of June 24, 2008.

Action: The Redevelopment Agency minutes were approved. (11-0)

2.2 Report of the Public Safety, Finance and Strategic Support Committee – June 19, 2008.

Chair Nguyen, Chairperson

“b.i-iii. Redevelopment Agency Monthly Financial Reports for April 2008.”

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee, of June 19, 2008, with the Agency’s Monthly Financial Reports for April 2008 attached.

Action: The Public Safety, Finance and Strategic Support Committee report and actions of June 19, 2008, were accepted. (11-0)

2 CONSENT CALENDAR

2.3 Report of the Rules and Open Government Committee – June 11, 2008.

Chair Reed, Chairperson

- (a) Review June 17, 2008, Final Agenda.
- (b) Review June 24, 2008, Draft Agenda.
- (c) Assign “Time Certain” for convening Redevelopment Agency Agenda.

Documents Filed: Report of the Rules and Open Government Committee of June 11, 2008.

Action: The Rules and Open Government Committee report and actions of June 11, 2008, were approved. (11-0)

2.4 Report of the Rules and Open Government Committee – June 18, 2008.

Chair Reed, Chairperson

- (a) Review June 24, 2008, Final Agenda.
- (b) Review July 1, 2008, Draft Agenda: Meeting cancelled.

Documents Filed: Report of the Rules and Open Government Committee of June 18, 2008.

Action: The Rules and Open Government Committee report and actions of June 18, 2008, were approved. (11-0)

3 GENERAL

None

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

6.1 Approval of Purchase and Sale Agreements for the acquisition of 5647 Gallup Drive and 1171 Mesa Drive for development of a neighborhood center.

Recommendations: Redevelopment Agency Board approval of:

- (a) A Purchase and Sale Agreement with Filemon N. Mariano and Mila C. Mariano, husband and wife as joint tenants, in the amount of \$1,125,000 plus related closing costs, for the acquisition of 5647 Gallup Drive; and,
 - (b) A Purchase and Sale Agreement with Elerina Ambrocio and Gregoria Tiburcio III as Trustees of the Elerina Ambrocio and Gregorio Tiburcio III Living Trust Agreement dated November 7, 2003 in the amount of \$930,000 plus related closing costs, for the acquisition of 1171 Mesa Drive.
- CEQA: Exempt, File No. PP08-159. [SNI-HOFFMAN/VIA MONTE]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated June 29, 2008, recommending approval of 1) a Purchase and Sale Agreement with Filemon N. Mariano and Mila C. Mariano, husband and wife as joint tenants, in the amount of \$1,125,000 plus related closing costs, for the acquisition of 5647 Gallup Drive; and 2) a Purchase and Sale Agreement with Elerina Ambrocio and Gregoria Tiburcio III as Trustees of the Elerina Ambrocio and Gregorio Tiburcio III Living Trust Agreement dated November 7, 2003 in the amount of \$930,000 plus related closing costs, for the acquisition of 1171 Mesa Drive.

Public Comments: Laura Munguia spoke in support of Item 6.1.

Action: The Redevelopment Agency Board approved 1) a Purchase and Sale Agreement with Filemon N. Mariano and Mila C. Mariano for the acquisition of 5647 Gallup Drive; and 2) a Purchase and Sale Agreement with Elerina Ambrocio and Gregoria Tiburcio III as Trustees of the Elerina Ambrocio and Gregorio Tiburcio III Living Trust Agreement dated November 7, 2003, for the acquisition of 1171 Mesa Drive. (11-0)

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

None

- **Adjournment**
The Redevelopment Agency Board adjourned at 2:43 p.m.

ATTEST:

HARRY S. MAVROGENES, SECRETARY