



REDEVELOPMENT AGENCY BOARD

SYNOPSIS

September 2, 2003

LINDA J. LEZOTTE
FORREST WILLIAMS
CINDY CHAVEZ
CHUCK REED
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

RON GONZALES CHAIR

KEN YEAGER
TERRY GREGORY
DAVID CORTESE
JUDY CHIRCO
PAT DANDO

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT10

CALL TO ORDER AND ROLL CALL

Mayor Ron Gonzales called the meeting to order at 3:52 p.m.

**PRESENT: GONZALES, CAMPOS, CHAVEZ, CHIRCO, CORTESE,
DANDO, GREGORY, LEZOTTE, REED, YEAGER,
WILLIAMS.**

ORDERS OF THE DAY

Items recommended to be added, dropped, or deferred are usually approved under Orders of the Day unless the Council directs otherwise.

See Item 10 on the City Council Agenda for description of any City Council agenda items relating to the Redevelopment Agency.

Orders of the day approved.

1 CEREMONIAL ITEMS

None.

2 CONSENT CALENDAR

None.

3 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None.

4 HOUSING

None.

5 PUBLIC FACILITIES AND SPACES

5.1 Approval of the FY 2003 – 2004 Rebalancing Plan adjustments to the

Five Year CIP.

Recommendation: Approval of the Fiscal Year 2003 – 2004 Rebalancing Plan for the Adopted 2003-04 Capital and Operating Budgets and the FY 2004-08 Capital Improvement Program.

- (a) Adoption of the FY 2003-2004 Revenue and Appropriation Resolutions for the Operating and Capital Budgets;
- (b) Adoption of a resolution approving amendments to the FY 2002-2003 Appropriations Resolution to reflect various modifications to the FY 2002-2003 Capital Budget.

Item 5.1 was continued to September 9, 2003.

6 PRIVATE DEVELOPMENT

None.

7 JOINT REDEVELOPMENT AGENCY/COUNCIL

None.

CLOSED SESSION REPORT

None.

OPEN FORUM

None.

ADJOURNMENT

The meeting adjourned at 3:53 p.m.