



REDEVELOPMENT AGENCY BOARD

MINUTES

NOVEMBER 10, 2009

PETE CONSTANT
ASH KALRA
SAM T. LICCARDO
KANSEN CHU
NORA CAMPOS

DISTRICT 1
DISTRICT 2
DISTRICT 3
DISTRICT 4
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO
MADISON P. NGUYEN
ROSE HERRERA
JUDY CHIRCO
NANCY PYLE

DISTRICT 6
DISTRICT 7
DISTRICT 8
DISTRICT 9
DISTRICT 10

Call to Order and Roll Call

9:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: Chu, Nguyen. (Excused)

2:41 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant, Chu, Nguyen. (Excused)

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (8-0-3) Absent: Constant, Chu, Nguyen.
(Excused)

1. CEREMONIAL ITEMS

None

2. CONSENT CALENDAR

None

3. GENERAL

None

4. NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5. HOUSING

None

6. PUBLIC FACILITIES AND SPACES

None

7. PRIVATE DEVELOPMENT

None

8. JOINT REDEVELOPMENT AGENCY/COUNCIL

No Redevelopment-related actions were discussed on the City Council agenda today.

The City Council convened at 2:41 p.m. to consider Item 8.1 in a Joint Session.

8.1 Public Hearing on the Agency's FY 2009-10 Revised Capital and Operating Budgets and the 2010-2015 CIP.

Recommendation: Joint Public Hearing on the Redevelopment Agency's Proposed FY 2009-2010 Revised Capital Budget and Revised Operating Budget and the 2010-2015 Capital Improvement Program (CIP).

Documents Filed: The Redevelopment Agency's Proposed FY 2009-2010 Revised Capital Budget and Revised Operating Budget and the 2010-2015 Capital Improvement Program (CIP). (Available online only).

The Public Hearing was opened for public testimony and the Mayor announced that the Public Hearing will be continued at 7:00 p.m.

The following members of the public commented on the Redevelopment Agency's proposed budget:

Saul Wachter, Valerie Kane, Ross Signorino, Aggie Idemoto, Jessica Garcia-Kohl, Stephanie Sayo, Scott Knies, Jenny Niklaus, Diana Castillo, Jim Crawford, James Zahradka, Terrie Iacino, Stan Taylor, Joseph Di Salvo, Ruben Solorio, Margaret Bard, Barbara Bettencourt, Sandy Perry, Eve Wood, Mary Quintin, Michelle Zorio, Rita Torres, Claudia Shope, Mary Murtagh, Rev. Jerry Fox, Laura Demaree, Yolanda Ungo, Janel Martinez, Cody Martinez, Martha Lopez, Joe Kirchofer, Forrest Williams, Clark Williams, Sandra Molina, Rev. Dana Bainbridge, Lester Fontecha, Elizabeth Lily, Patricia Gardner, Chris Neale, and Dan Wu.

RECESS/RECONVENE

The Redevelopment Agency Board and City Council recessed at 4:13 p.m. from the afternoon session and reconvened at 7:06 p.m. in Council Chambers, City Hall.

Absent: Board members Constant, Chu, Campos, Nguyen, Pyle. (Excused)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

The following members of the public commented on the Redevelopment Agency's proposed budget:

Pat Sausedo, Dennis Martial, Mike Daley, Brian O'Neil, Erwin Ordonez, Martin Renteria, Shiloh Ballard, Rosylin Dean, Susan Dutton, Katherine Mason, Thomas Wagner, Jim Weyermann, Elizabeth Lopez, Martha C. Beattie, Andrew Bales, Greg Plant, Bob Brownstein, Dr. Peter Arellao, Helen Chapman, Calvin Mian, Bob Dolci, Louie Rocha, Fr. Bill Leninger, Jim Homer, Pali Nijjar, Rev. Rebecca Kuiken, Greg Lippman, Heriberto Soto, Carol Garvey, Dan Fenton, Clarice Shephard, Maria Guzman, Anjee Helstrup-Alvarez, Myrtle Ferrande, Katherine Bock, Peggy Elwell, Vivian Luna, Mike Flaughner, Paula S. Miller, Mr. Anderson, Jonathan Karpf, Bill Guthrie, Josue Garcia, Fred Hirsh, Jim Peterson, Andrea Papanastassiou, Bob Walker, Ryan Serene, Henry Guerrero, Owen Li, Rick Lam, Jose Ricardo Estrada, Carmen Davila, Maria Hortencia, Diane Fisher, Terri Balandra, Rob Balmer, Marilyn Roaf, Erik Larsen, Margarita Aldama, Paul Wysocki, Kerri Hamilton, Andrea Harris, Sylvia Ruiz, Fr. Eddie Samaniego, David Baca, Ben Field, and Trini Esquivez,

Action: The Public Hearing was closed. Mayor Reed announced that a stakeholder workshop on Monday, November 16, 2009, 6:00 p.m. in the Council Committee meeting rooms in the Wing and invited all stakeholders to an open-to-the-public meeting on the proposed budgets/CIP. He noted this will build on the input from the Budget Study Session on November 9 and this Public Hearing on November 10. The intent is to find solutions within the tools and resources available to the Agency and City. The Mayor stated that his Budget Message, with his recommendations, will be released on November 20, 2009.

- **Adjournment**

The City Council and Redevelopment Agency Board adjourned at 8:22 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY