



REDEVELOPMENT AGENCY BOARD

MINUTES

SEPTEMBER 29, 2009

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

DISTRICT 1
DISTRICT 2
DISTRICT 3 CHUCK REED – CHAIR
DISTRICT 4
DISTRICT 5

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

3:46 p.m. - Regular Session, Council Chambers, City Hall

Absent: Chirco

- Open Forum
- Closed Session Report

None.

- Orders of the Day

The Orders of the Day were approved. (10-0-1) Absent: Chirco.

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 August 25, 2009.
- (b) Regular meeting of September 1, 2009.

Documents Filed: Regular Minutes of August 25 and September 1, 2009.

Action: The Redevelopment Agency Minutes of August 25 and September 1, 2009, were approved. (10-0-1) Absent: Chirco.

2.2 Report of the Rules and Open Government Committee – September 2, 2009.

Chair Reed, Chairperson

“4.1 Review September 8, 2009, Final Agenda: Meeting Cancelled.

4.2 Review September 15, 2009, Draft Agenda.

Documents Filed: Report of the Rules and Open Government Committee of September 2, 2009.

Action: The Rules and Open Government Committee report and actions of September 2, 2009, were approved. (10-0-1) Absent: Chirco.

2 CONSENT CALENDAR

2.3 Report of the Rules and Open Government Committee – September 9, 2009.

Chair Reed, Chairperson

4.1 Review September 15, 2009, Final Agenda.

4.2 Review September 22, 2009, Draft Agenda.

Documents Filed: Report of the Rules and Open Government Committee of September 9, 2009.

Action: The Rules and Open Government Committee report and actions of September 9, 2009, were approved. (10-0-1) Absent: Chirco.

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

Items 9.1 – 9.2 on the City Council's Agenda pertaining to "Policy on Implementation of Inclusionary Housing" and "Policy for Distribution of Tickets or Passes" were heard and action taken during the Council meeting that began at 1:30 p.m. today.

The City Council convened at 3:47 p.m. to consider Item 8.1 in a Joint Session.

8.1 Adjustments to the Agency's FY 2009-10 Adopted Capital Budget for City Support Services.

Recommendations: It is recommended that:

- (a) The Redevelopment Agency Board adopt a resolution approving amendments to the Redevelopment Agency's FY 2009-10 Adopted Capital Budget, adding \$2,804,532 for City Support Services and various capital projects in redevelopment areas and amending the FY 2009-10 Agency appropriations resolution.
 - (b) The City Council and Redevelopment Agency Board approve an amendment to the FY 2009-10 Cooperation Agreement to make payments to the City for 2nd Quarter Redevelopment Services and project expenses.
- CEQA: Not a project. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated September 18, 2009, recommending; a) adoption of a resolution by the Agency Board approving amendments to the FY 2009-10 Adopted Capital Budget, adding \$2,804,532 for City Support Services and various capital projects in redevelopment areas and amending the FY 2009-10 Agency appropriations resolution and, b) City Council and Redevelopment Agency Board approval of an amendment to the FY 2009-10 Cooperation Agreement. Supplemental memorandum from City Attorney/General Counsel Richard Doyle, dated September 25, 2009, recommending a further amendment to the Cooperation Agreement.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

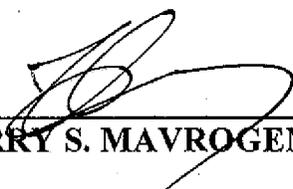
(Cont'd)

- 8.1** Action: Agency Resolution No. 5933 adopted. The amendment to the FY 2009-10 Cooperation Agreement was approved by the City Council and Redevelopment Agency Board. (10-0-1) Absent: Chirco.

The City Council portion of the meeting adjourned at 3:48 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 3:48 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY