

# **REDEVELOPMENT AGENCY SYNOPSIS**

**SEPTEMBER 29, 2009**

PETE CONSTANT  
ASH KALRA  
SAM 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

**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)

## 1 CEREMONIAL ITEMS

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None

## 2 CONSENT CALENDAR

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### 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.

**Approved.**

### 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.

**Approved.**

### 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.

**Approved.**

## 3 GENERAL

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None

## **4 NEIGHBORHOOD IMPROVEMENT STRATEGIES**

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None

## **5 HOUSING**

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None

## **6 PUBLIC FACILITIES AND SPACES**

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None

## **7 PRIVATE DEVELOPMENT**

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None

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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*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.

**Agency Resolution No. 5933 adopted.**

## **8 JOINT REDEVELOPMENT AGENCY/COUNCIL**

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- 8.1** (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 2<sup>nd</sup> Quarter Redevelopment Services and project expenses.

**Approved.**

CEQA: Not a project. [MERGED]

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

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