



REDEVELOPMENT AGENCY BOARD

MINUTES

SEPTEMBER 28, 2010

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: Reed, Constant, Oliverio, Nguyen, Herrera.

2:15 p.m. - Regular Session, Council Chambers, City Hall

Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

- Open Forum
- Closed Session Report
- Orders of the Day

The Orders of the Day were approved. (6-0-5) Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Rules and Open Government Committee – September 1, 2010.
(Mayor)
- (b) Report of the Rules and Open Government Committee – September 8, 2010.
(Mayor)

Documents Filed: Reports of the Rules and Open Government Committee meeting of September 1 and 8, 2010.

Action: The reports of the Rules and Open Government Committee meetings for September 1 and 8, 2010, were approved. (6-0-5) Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

3 GENERAL

3.1 Progress Report on the Implementation Plan for the Strong Neighborhoods Initiative Redevelopment Project Area.

Recommendation: Public Hearing to evaluate the progress of redevelopment under the Implementation Plan and related Redevelopment Plans for the Strong Neighborhoods Initiative Project Area and approval of the Progress Report submitted by Agency staff, as submitted or as changed by the Board, as the evaluation of the progress of such redevelopment. [SNI]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated September 16, 2010, recommending a Public Hearing to evaluate the progress of redevelopment under the Implementation Plan and related Redevelopment Plans for the Strong Neighborhoods Initiative Project Area and approval of the Progress Report.

Action: A Public Hearing was held and the Progress Report was accepted. (6-0-5)
Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda, pertaining to "Citywide Insurance Placement" was heard and action taken during the Council meeting at 1:30 p.m. today.

The City Council convened at 2:17 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of amendments to the FY 2010-11 City and Agency Cooperation Agreements and related fiscal actions.

- (a) Adoption of a resolution by the Redevelopment Agency Board approving amendments to the Redevelopment Agency's FY 2010-11 Adopted Operating and Capital Budget, adding funding for City Support Services, and amending the FY 2010-11 Agency appropriations resolution.
- (b) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Merged Redevelopment Project Area to make payments to the City for October, 2010 Redevelopment Services and project expenses.
- (c) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Operating Expenses to make payments to the City for October, 2010 Redevelopment Services and project expenses.

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes and City Manager Debra Figone, dated September 23, 2010, recommending: a) Adoption of a resolution by the Redevelopment Agency Board approving amendments to the Redevelopment Agency's FY 2010-11 Adopted Operating and Capital Budget; b) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Merged Redevelopment Project Area; and c) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Operating Expenses.

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8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1** Action: Agency Resolution No. 5986 was adopted. The City Council and Redevelopment Agency Board approved an amendment to the FY 2010-11 Cooperation Agreement for the Merged Redevelopment Project Area and an amendment to the FY 2010-11 Cooperation Agreement for the Operating Expenses. (6-0-5) Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

The City Council portion of the meeting adjourned at 2:19 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 2:19 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY