



REDEVELOPMENT AGENCY BOARD

MINUTES

NOVEMBER 2, 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: None.

2:52 p.m. - Regular Session, Council Chambers, City Hall

Absent: None.

- Open Forum
 - Closed Session Report
 - Orders of the Day
- The Orders of the Day were approved. (11-0)

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

Items 9.1, "Inclusionary Housing Policy," and 9.2, "2010-2011 Rebalancing Actions," were heard and action taken during the Council meeting today.

The City Council convened at 2:52 p.m. to consider Item 8.1 in a Joint Session.

8.1 Adoption of the Agency's FY 2010-11 Revised Capital and Operating Budgets.

Recommendations:

- (a) Adoption of resolutions by the Redevelopment Agency Board approving the revised FY 2010-11 Capital and Operating Budgets and corresponding Revenue and Appropriations Resolutions.
- (b) Adoption of a resolution by the Redevelopment Agency Board approving the FY 2010-13 Three-Year Spending Plan.
- (c) Adoption of resolutions by the Redevelopment Agency Board and the City Council authorizing the Executive Director and City Manager to execute an amendment to the FY 2010-11 Cooperation Agreement for Operating Expenses and for the Merged Redevelopment Project Area to make payments to the City for November 2010 through June 2011 Redevelopment Services and project expenses.

CEQA: Not a project. [MERGED]

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated October 25, 2010, recommending a) adoption of resolutions by the Redevelopment Agency Board approving the revised FY 2010-11 Capital and Operating Budgets and corresponding Revenue and Appropriations Resolutions; b) Adoption of a resolution by the Redevelopment Agency Board approving the FY 2010-13 Three-Year Spending Plan; and c) Adoption of resolutions by the Redevelopment Agency Board and the City Council authorizing the Executive Director and City Manager to execute an amendment to the FY 2010-11 Cooperation Agreement for Operating Expenses and for the Merged Redevelopment Project Area.

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

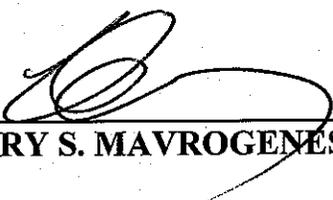
Supplemental memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated October 28, 2010, recommending the addition of \$50,000 to the Agency's Revised Capital Budget for the marketing of small businesses in the Neighborhood Business Districts.

Action: Agency Resolutions No. 5990, 5991, 5992, 5993 and 5994 were adopted. Council Resolution No. 75625 adopted. (8-2-1) Absent: Campos. NOES: Constant, Kalra.

The City Council portion of the meeting adjourned at 3:16 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 3:16 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY