



# REDEVELOPMENT AGENCY BOARD

## MINUTES

**FEBRUARY 15, 2011**

PETE CONSTANT  
ASH KALRA  
SAM LICCARDO  
KANSEN CHU  
XAVIER E. CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

CHUCK REED – CHAIR

PIERLUIGI OLIVERIO  
MADISON P. NGUYEN  
ROSE HERRERA  
DONALD ROCHA  
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:** Herrera (Excused).

**1:54 p.m.** - Regular Session, Council Chambers, City Hall

**Absent:** Herrera (Excused).

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

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

## **1 CEREMONIAL ITEMS**

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None

## **2 CONSENT CALENDAR**

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### **2.1 Approval of Minutes.**

### **2.2 Approval of Council/Board Committee Reports.**

(a) Report of the Public Safety, Finance and Strategic Support Committee – January 20, 2011. (Constant)

(b) Report of the Rules and Open Government Committee – January 26, 2011. (Mayor)

Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee of January 20, 2011, and Report of the Rules and Open Government Committee meeting of January 26, 2011.

Action: The Report of the Public Safety, Finance and Strategic Support Committee, and the Report of the Rules and Open Government Committee meeting were approved. (10-0-1) Absent: Herrera.

## **3 GENERAL**

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### **3.1 Report of the Executive Director, Harry S. Mavrogenes (Verbal Report)**

No report.

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

None

- **Adjournment**

The Redevelopment Agency Board adjourned at 1:59 p.m.

**ATTEST:**

  

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**HARRY S. MAVROGENES, SECRETARY**