



REDEVELOPMENT AGENCY BOARD

MINUTES

APRIL 12, 2011

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

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

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

9:03 a.m. - Closed Session, Call to Order in Council Chambers Room W133

Absent: None.

2:12 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant.

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

The Orders of the Day were approved. (9-0-2) Absent: Liccardo, Oliverio.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of March 8, 2011.
- (b) Approval of Redevelopment Agency Minutes for the Regular meeting of March 15, 2011.

Documents Filed: Regular minutes of March 8 and March 15, 2011.

Action: The Redevelopment Agency minutes of March 8 and March 15, 2011 were approved. (10-0-1) Absent: Constant.

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Public Safety, Finance and Strategic Support Committee – March 17, 2011. (Constant)
- (b) Report of the Rules and Open Government Committee – March 16, 2011. (Mayor)
- (c) Report of the Rules and Open Government Committee – March 23, 2011. (Mayor)

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2 CONSENT CALENDAR

(Cont'd)

- 2.2. Documents Filed: Report of the Public Safety, Finance and Strategic Support Committee of March 17, 2011 and Reports of the Rules and Open Government Committee meetings of March 16 and March 23, 2011.

Action: Report of the Public Safety, Finance and Strategic Support Committee of March 17, 2011 and Reports of the Rules and Open Government Committee meetings of March 16 and March 23, 2011 were approved. (10-0-1) Absent: Constant.

3 GENERAL

- 3.1 **Report of the Executive Director, Harry S. Mavrogenes (Verbal Report)**
No report.

- 3.2 **Acceptance of the Agency's Financial Progress Report.**

Recommendation: Acceptance of the Agency's monthly Financial Progress Report. [MERGED]

Documents Filed: Memorandum the Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated April 4, 2011, recommending that the Redevelopment Agency Board accept the Agency's monthly Financial Progress Report.

Action: The Agency's Financial Progress Report was accepted. (10-0-1) Absent: Constant.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

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

The City Council convened at 2:18 p.m. to consider Item 8.1 in a Joint Session.

8.1 City Council and Agency Board approval of a Settlement Agreement and Release with the Almaden Recreation Club.

Recommendation: City Council and Agency Board approval of a Settlement Agreement and Release with the Almaden Recreation Club (ARC), considered by the Agency Board and City Council during the Closed Session held on March 8, 2011, in which ARC will remove Agency-owned properties at 5647 Gallup Drive and 1171 Mesa Drive from the ARC Homeowners Association's boundaries and the lien of the Covenants, Conditions & Restrictions in exchange for a payment of \$50,000 by the Redevelopment Agency. **[SNI-HOFFMAN/VIA MONTE]**

Documents Filed: Memorandum from Richard Doyle, General Counsel, dated April 6, 2011, recommending that the City Council and Agency Board approve a Settlement Agreement and Release with the Almaden Recreation Club in which ARC will remove Agency-owned properties at 5647 Gallup Drive and 1171 Mesa Drive from the ARC Homeowner Association's boundaries and the lien of the Covenants, Conditions & Restrictions in exchange for a payment of \$50,000 by the Redevelopment Agency.

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8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

8.1 Action: The Settlement Agreement and Release was approved. (10-0-1) Absent: Constant.

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