

REDEVELOPMENT AGENCY SYNOPSIS

NOVEMBER 10, 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

9:30 a.m. - Closed Session, Council Chambers Conference Room W133

Absent: Chu, Nguyen. (Excused)

2:41 p.m. - Regular Session, Council Chambers, City Hall

Absent: Constant, Chu, Nguyen. (Excused)

- Open Forum
- Closed Session Report
None.
- Orders of the Day
The Orders of the Day were approved. (8-0-3)

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

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

The City Council and Redevelopment Agency Board convened at 2:41 p.m. to consider Item 8.1 in a Joint Session.

8.1 Public Hearing on the Agency's FY 2009-10 Revised Capital and Operating Budgets and the 2010-2015 CIP.

Recommendation: Joint Public Hearing on the Redevelopment Agency's Proposed FY 2009-2010 Revised Capital Budget and Revised Operating Budget and the 2010-2015 Capital Improvement Program (CIP).

The Public Hearing was opened and public testimony received. The Public Hearing was continued until 7:00 p.m.

RECESS/RECONVENE

The Redevelopment Agency Board and City Council recessed at 4:13 p.m. from the afternoon session and reconvened at 7:06 p.m. in Council Chambers, City Hall.

Absent: Constant, Chu, Campos, Nguyen, Pyle. (Excused)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Continued)

8.2 Public Hearing on the Agency's FY 2009-10 Revised Capital and Operating Budgets and the 2010-2015 CIP.

Recommendation: Joint Public Hearing on the Redevelopment Agency's Proposed FY 2009-2010 Revised Capital Budget and Revised Operating Budget and the 2010-2015 Capital Improvement Program (CIP).

The Public Hearing was continued, public testimony was received, and the Public Hearing was closed.

- **Adjournment**
The City Council and Redevelopment Agency Board adjourned at 8:22 p.m.