

# REDEVELOPMENT AGENCY SYNOPSIS

**MAY 10, 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

**1:59 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**

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None

## **2 CONSENT CALENDAR**

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

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of April 12, 2011.

**Approved**

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

- (a) Report of the Public Safety, Finance and Strategic Support Committee – April 21, 2011. (Constant)
- (b) Report of the Rules and Open Government Committee – April 13, 2011. (Mayor)
- (c) Report of the Rules and Open Government Committee – April 20, 2011. (Mayor)

**Approved**

## **3 GENERAL**

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### **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]

**Approved**

#### **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 2:00 p.m.**