

REDEVELOPMENT AGENCY SYNOPSIS

SEPTEMBER 28, 2010

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: Reed, Constant, Oliverio, Nguyen, Herrera.

2:15 p.m. - Regular Session, Council Chambers, City Hall

Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

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

The Orders of the Day were approved. (8-0-3) Absent: Reed, Constant, Oliverio, Nguyen, Herrera.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

2.1 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

(a) Report of the Rules and Open Government Committee – September 1, 2010.
(Mayor)

(b) Report of the Rules and Open Government Committee – September 8, 2010.
(Mayor)

Approved

3 GENERAL

3.1 Progress Report on the Implementation Plan for the Strong Neighborhoods Initiative Redevelopment Project Area.

Recommendation: Public Hearing to evaluate the progress of redevelopment under the Implementation Plan and related Redevelopment Plans for the Strong Neighborhoods Initiative Project Area and approval of the Progress Report submitted by Agency staff, as submitted or as changed by the Board, as the evaluation of the progress of such redevelopment. [SNI]

Approved

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

None

5 HOUSING

None

6 PUBLIC FACILITIES AND SPACES

None

7 PRIVATE DEVELOPMENT

None

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda, pertaining to "Citywide Insurance Placement" was heard and action taken during the Council meeting at 1:30 p.m. today.

The City Council convened at 2:17 p.m. to consider Item 8.1 in a Joint Session.

8.1 Approval of amendments to the FY 2010-11 City and Agency Cooperation Agreements and related fiscal actions.

(a) Adoption of a resolution by the Redevelopment Agency Board approving amendments to the Redevelopment Agency's FY 2010-11 Adopted Operating and Capital Budget, adding funding for City Support Services, and amending the FY 2010-11 Agency appropriations resolution.

Agency Resolution No. 5986 adopted.

(b) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Merged Redevelopment Project Area to make payments to the City for October, 2010 Redevelopment Services and project expenses.

Approved

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

- 8.1** (c) City Council and Redevelopment Agency Board approval of an amendment to the FY 2010-11 Cooperation Agreement for the Operating Expenses to make payments to the City for October, 2010 Redevelopment Services and project expenses.

Approved

The City Council portion of the meeting adjourned at 2:19 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 2:19 p.m.