

REDEVELOPMENT AGENCY SYNOPSIS

NOVEMBER 2, 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: None.

2:52 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

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

Items 9.1, “Inclusionary Housing Policy,” and 9.2, “2010-2011 Rebalancing Actions,” were heard and action taken during the Council meeting today.

The City Council convened at 2:52 p.m. to consider Item 8.1 in a Joint Session.

8.1 Adoption of the Agency’s FY 2010-11 Revised Capital and Operating Budgets.

Recommendations:

(a) Adoption of resolutions by the Redevelopment Agency Board approving the revised FY 2010-11 Capital and Operating Budgets and corresponding Revenue and Appropriations Resolutions.

Agency Resolution No. 5990, 5991 and 5992 adopted.

(b) Adoption of a resolution by the Redevelopment Agency Board approving the FY 2010-13 Three-Year Spending Plan.

Agency Resolution No. 5993 adopted.

(c) Adoption of resolutions by the Redevelopment Agency Board and the City Council authorizing the Executive Director and City Manager to execute an amendment to the FY 2010-11 Cooperation Agreement for Operating Expenses and for the Merged Redevelopment Project Area to make payments to the City for November 2010 through June 2011 Redevelopment Services and project expenses.

Agency Resolution No. 5994 adopted. Council Resolution No. 75625 adopted.

CEQA: Not a project. [MERGED]

The City Council portion of the meeting adjourned at 3:16 p.m.

- **Adjournment**

The Redevelopment Agency Board adjourned at 3:16 p.m.