



REDEVELOPMENT AGENCY BOARD

MINUTES

FEBRUARY 8, 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

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

Absent: Herrera (Excused).

2:06 p.m. - Regular Session, Council Chambers, City Hall

Absent: Herrera (Excused).

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

The Orders of the Day were approved. (10-0-1) Absent: 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 – January 5, 2011.
(Mayor)
- (b) Report of the Rules and Open Government Committee – January 12, 2011.
(Mayor)
- (c) Report of the Rules and Open Government Committee – January 19, 2011.
(Mayor)

Documents Filed: Reports of the Rules and Open Government Committee meetings of January 5, January 12, and January 19, 2011.

Action: Reports of the Rules and Open Government Committee meetings of January 5, January 12, and January 19, 2011, were approved. (10-0-1) Absent: Herrera.

3 GENERAL

3.1 Report of the Executive Director, Harry S. Mavrogenes (Verbal Report)

Action: No report.

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

5 HOUSING

6 PUBLIC FACILITIES AND SPACES

7 PRIVATE DEVELOPMENT

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

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

The City Council convened at 2:07 p.m. to consider Items 8.1 – 8.2 in a Joint Session.

8.1 Approval of the Redevelopment Agency's 2010-11 Mid-Year Budget Review Report.

Recommendations:

- (a) Approval by the Agency Board of the Agency's FY 2010-11 Mid-Year Budget Review Report.
- (b) Adoption of a resolution by the Agency Board approving an adjustment to the FY 2010-11 Capital Budget for a reduction of \$2.5 million in the Supplemental Assessments line item and a reduction of \$500,000 in the 20% Housing Requirement line item, as detailed in Attachment E of the FY 2010-11 Mid-Year Budget Review Report.

CEQA: Not a project. [MERGED]

(Item continued on the next page)

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.1** Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated January 31, 2011, recommending that the Redevelopment Agency Board: a) approve the Agency's FY 2010-11 Mid-Year Budget Review Report; and b) adopt a resolution approving an adjustment to the FY 2010-11 Capital Budget for a reduction of \$2.5 million in the Supplemental Assessments line item and a reduction of \$500,000 in the 20% Housing Requirement line item, as detailed in Attachment E of the FY 2010-11 Mid-Year Budget Review Report.

Action: The Agency's FY 2010-11 Mid-Year Budget Review Report was approved. Agency Resolution No. 6005 adopted. (9-1-1) NOES: Liccardo. Absent: Herrera.

- 8.2** **Approval of an agreement with ACE Charter School for assistance in constructing public improvements.**

Recommendation:

- (a) Approval by the Agency Board of an agreement with ACE Charter School in an amount not to exceed \$950,000 for assistance in constructing public improvements.
- (b) Adoption of a resolution by the City Council making certain determinations required by Redevelopment Law, Health and Safety Code Section 33445, for Redevelopment Agency funding of construction of the Project.

CEQA: Exempt per CEQA Section 15036: project is for the purpose of information to determine the feasibility of a potential project which has not been approved, adopted or fully funded. **[MERGED]**

Documents Filed: Memorandum from Executive Director of Redevelopment Agency Harry S. Mavrogenes, dated February 3, 2011, recommending: a) that the Redevelopment Agency Board approve an agreement with ACE Charter School in an amount not to exceed \$950,000 for assistance in constructing public improvements.; and b) the City Council adopt a resolution making certain determinations required by Redevelopment Law, Health and Safety Code Section 33445, for Redevelopment Agency funding of construction of the Project. Memorandum from Board member Xavier Campos, dated February 4, 2011, recommending approval of the staff recommendation.

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8 JOINT REDEVELOPMENT AGENCY/COUNCIL

(Cont'd)

- 8.2 Public Comments: Guadalupe Gonzalez, Tamara Alvarado, Arturo Calderon and Gaudalupe Caudillo spoke in support of item 8.2.

Action: The agreement with ACE Charter School was approved. Council Resolution No. 75723 was adopted. (9-1-1) NOES: Constant. Absent: Herrera.

The City Council portion of the meeting adjourned at 3:04 p.m.

- **Adjournment**
The Redevelopment Agency Board adjourned at 3:04 p.m.

ATTEST:



HARRY S. MAVROGENES, SECRETARY