

REDEVELOPMENT AGENCY SYNOPSIS

FEBRUARY 15, 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).

1:54 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.

1 CEREMONIAL ITEMS

None

2 CONSENT CALENDAR

(HEARD WITH THE CITY COUNCIL CONSENT CALENDAR)

2.1 Approval of Minutes.

2.2 Approval of Council/Board Committee Reports.

(a) Report of the Public Safety, Finance and Strategic Support Committee – January 20, 2011. (Constant)

(b) Report of the Rules and Open Government Committee – January 26, 2011. (Mayor)

Approved

3 GENERAL

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

No report.

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.

None

- **Adjournment**
The Redevelopment Agency Board adjourned at 1:59 p.m.