

REDEVELOPMENT AGENCY SYNOPSIS

JUNE 14, 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

9:00 a.m. - Closed Session, Call to Order in Council Chambers Room W133

Absent: None.

11:40 a.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

2.1 Approval of Minutes.

- (a) Approval of Redevelopment Agency Minutes for the Regular meeting of April 26, 2011.
- (b) Approval of Redevelopment Agency Minutes for the Regular meeting of May 10, 2011.

Approved

2.2 Approval of Council/Board Committee Reports.

- (a) Report of the Public Safety, Finance and Strategic Support Committee – May 19, 2011. (Constant)
- (b) Report of the Rules and Open Government Committee – April 27, 2011. (Mayor)
- (c) Report of the Rules and Open Government Committee – May 4, 2011. (Mayor)
- (d) Report of the Rules and Open Government Committee – May 11, 2011. (Mayor)
- (e) Report of the Rules and Open Government Committee – May 18, 2011. (Mayor)
- (f) Report of the Rules and Open Government Committee – May 25, 2011. (Mayor)

Approved

3 GENERAL

4 NEIGHBORHOOD IMPROVEMENT STRATEGIES

5 HOUSING

6 PUBLIC FACILITIES AND SPACES

7 PRIVATE DEVELOPMENT

8 JOINT REDEVELOPMENT AGENCY/COUNCIL

Item 9.1 on the City Council's Agenda related to "Review and Approval of the Mayor's June Budget Message" was heard and action taken during the Council meeting.

- **Adjournment**
The Redevelopment Agency Board adjourned at 11:42 a.m.