

**DRAFT MINUTES\***  
**SUNNYVALE REDEVELOPMENT AGENCY MEETING**  
**JUNE 29, 2010**

*(Meeting held immediately following the Sunnyvale City Council Meeting.)*

Agency Chair Hamilton called the Redevelopment Agency to order at 10:15 p.m.

**ROLL CALL**

**PRESENT:**

Agency Chair Melinda Hamilton  
Agency Vice Chair Christopher Moylan  
Agency Member Otto Lee  
Agency Member Anthony Spitaleri  
Agency Member David Whittum  
Agency Member Jim Griffith

**ABSENT:**

Agency Member Ron Swegles (excused)

**STAFF PRESENT:**

Agency Executive Director Gary Luebbers  
Assistant City Manager Robert Walker  
Agency Counsel David Kahn  
Agency Secretary and Director of Redevelopment Hanson Hom  
Director of Finance Mary Bradley  
Agency Clerk Kathleen Franco Simmons

**PUBLIC ANNOUNCEMENTS**

None.

**CONSENT CALENDAR**

Agency Vice Chair Moylan moved and Agency Member Spitaleri seconded the motion to approve the Consent Calendar.

VOTE: 6 - 0 (Agency Member Swegles absent)

RDA 1.A.	RESOLUTION RDA 10-002	A Resolution Making Finding Related to the Deposit of Funds in the Low and Moderate Income Housing Fund and Adopting a Low and Moderate Income Housing Fund Deficit Reduction Plan for the Central Core Redevelopment Project Area
----------	--------------------------	--

Staff Recommendation: Approve Alternative 1, to adopt by resolution the findings that all tax increment revenues are required to meet current obligations for repayment of the bonded indebtedness of the Agency and pre-existing debt repayment to the City of Sunnyvale and adopt the Housing Fund Deficit Reduction Plan as required by Redevelopment Law of the California Health and Safety Code.

**STAFF RESPONSES TO PRIOR PUBLIC COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**PUBLIC HEARINGS/GENERAL BUSINESS**

RDA 2. RESOLUTION Adoption of the FY 2010/2011 Budget for the Redevelopment  
RDA 10-003 Agency of the City of Sunnyvale

Redevelopment Manager Brice McQueen presented the staff report.

Public hearing opened at 10:18 p.m.

No speakers.

Public hearing closed at 10:18 p.m.

Agency Vice Chair Moylan moved and Agency Member Lee seconded the motion to approve a resolution to adopt the budget as recommended.

VOTE: 6 - 0 (Agency Member Swegles absent)

**ADJOURNMENT**

Agency Chair Hamilton adjourned the meeting at 10:20 p.m.

\_\_\_\_\_  
Kathleen Franco Simmons  
Agency Clerk

\_\_\_\_\_  
Date