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 Agency of the City of Sunnyvale
RDA 10-003

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