

APPROVED MINUTES*
SUNNYVALE REDEVELOPMENT AGENCY (RDA)
TUESDAY, JANUARY 25, 2011

Agency Chair Hamilton called the Redevelopment Agency meeting to order at 8:19 p.m.

ROLL CALL

PRESENT:

Agency Chair Melinda Hamilton
Agency Vice Chair Jim Griffith
Agency Member Otto Lee
Agency Member Ron Swegles
Agency Member Christopher Moylan
Agency Member Anthony (Tony) Spitaleri
Agency Member David Whittum

ABSENT:

None

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 Grace Leung
Agency Clerk Kathleen Franco Simmons

PUBLIC ANNOUNCEMENTS

None.

CONSENT CALENDAR

Agency Counsel David Kahn pulled Item 1.B from the Consent Calendar.

MOTION: Agency Vice Chair Griffith moved and Agency Member Swegles seconded the motion to approve Item RDA 1.A.

VOTE: 7 - 0

RDA 1.A.	MOTION	Approval of Draft Minutes of Regular Meeting of August 31, 2010
RDA 1.B.	MOTION RDA 11-001	Authorization to Modify an Existing Contract for Environmental Consulting Services for the Sunnyvale Town Center Redevelopment Project (F1012-61)

Public hearing opened at 8:23 p.m.

No speakers.

* Approved by RDA 6/28/2011

Public hearing closed at 8:23 p.m.

MOTION: Agency Vice Chair Griffith moved and Agency Member Swegles seconded the motion to amend the existing two-year contract with Ground Zero Analysis, Inc. for on-call environmental consulting services by increasing the not-to-exceed amount from \$50,000 to \$125,000.

VOTE: 7 – 0

PUBLIC COMMENTS

None.

ADJOURNMENT

Agency Chair Hamilton adjourned the Redevelopment Agency meeting at 8:40 p.m.

Kathleen Franco Simmons
Agency Clerk

Date