

APPROVED MINUTES*
REDEVELOPMENT AGENCY
TUESDAY, AUGUST 23, 2011

REDEVELOPMENT AGENCY

Agency Chair Hamilton called the Redevelopment Agency to order at 7:55 p.m.

ROLL CALL

PRESENT:

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

ABSENT:

Agency Member Otto Lee (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 Grace Leung
Agency Clerk Kathleen Franco Simmons

CONSENT CALENDAR

MOTION: Agency Vice Chair Griffith moved and Agency Member Spitaleri seconded the motion to approve the Consent Calendar.

VOTE: 5 - 0 (Agency Member Lee absent)

RDA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of June 28, 2011

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

RDA 2. RESOLUTION Approval and Adoption of an Enforceable Obligations Payment
RDA 11-004 Schedule Pursuant to Part 1.8 of the California Community
Redevelopment Law

* Approved by RDA 9/20/2011

Director of Finance Grace Leung presented the staff report.

Public hearing opened at 8:07 p.m.

No speakers.

Public hearing closed at 8:07 p.m.

MOTION: Agency Vice Chair Griffith moved and Agency Member Spitaleri seconded the motion to approve Alternative 1: Approve a Resolution of the Redevelopment Agency of the City of Sunnyvale approving and adopting the Enforceable Obligation Payment Schedule Pursuant to Part 1.8 of the Redevelopment Law.

VOTE: 5 - 0 (Agency Member Lee absent)

ADJOURNMENT

Agency Chair Hamilton adjourned the Redevelopment Agency meeting at 8:14 p.m.

Kathleen Franco Simmons
City Clerk

Date