

DRAFT MINUTES*
SUNNYVALE REDEVELOPMENT AGENCY
TUESDAY, SEPTEMBER 20, 2011

CALL TO ORDER

Agency Chair Hamilton called the Redevelopment Agency to order at 8:31 p.m.

ROLL CALL

PRESENT:

Agency Chair Melinda Hamilton
Agency Vice Chair Jim Griffith
Agency Member Otto Lee
Agency Member Christopher Moylan
Agency Member Anthony 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 Member Lee requested to pull Item 1.A, Approval of the August 23, 2011 minutes, and stated he was not present at that meeting.

RDA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of August 23, 2011

MOTION: Agency Member Moylan moved and Agency Member Griffith seconded the motion to approve RDA Item 1.A: Approval of Draft Minutes of Regular Meeting of August 23, 2011

VOTE: 5 - 0 (Agency Member Lee abstained)

RDA 1.B. RESOLUTION Resolution of the Redevelopment Agency of the City of Sunnyvale
RDA 11-005 Approving and Authorizing the Execution of the Agency Transfer
Payment Agreement with the City of Sunnyvale Pursuant to Part 1.9
of the Redevelopment Law

MOTION: Agency Member Griffith moved and Agency Member Moylan seconded the motion to approve RDA Item 1.B: Approve a Resolution of the Redevelopment Agency of the City of Sunnyvale approving and authorizing the execution of the Agency Transfer Payment Agreement with the City of Sunnyvale pursuant to Part 1.9 of the Redevelopment Law.

VOTE: 6 - 0

PUBLIC COMMENTS

None.

ADJOURNMENT

Agency Chair Hamilton adjourned the Redevelopment Agency meeting at 8:33 p.m.