

DRAFT MINUTES*
SUNNYVALE REDEVELOPMENT AGENCY
TUESDAY, DECEMBER 13, 2011

CALL TO ORDER

Agency Chair Hamilton called the Redevelopment Agency to order at 9:36 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

MOTION: Agency Vice Chair Griffith moved and Agency Member Lee seconded the motion to move approval of the Consent Calendar.

VOTE: 6 - 0

RDA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of September 20, 2011

PUBLIC COMMENTS

None.

