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.
PUBLIC HEARINGS/GENERAL BUSINESS

RDA 2. MOTION RDA 11-006

Public Hearing to Approve the Midterm Review on the Progress of the Five-Year Implementation Plan for FY 2009/10 - FY 2013/14 for the Central Core Redevelopment Project Area

Redevelopment Manager Brice McQueen presented the staff report.

Public hearing opened at 9:38 p.m.

No speakers.

Public hearing closed at 9:38 p.m.

MOTION: Agency Vice Chair Griffith moved and Agency Member Moylan seconded the motion to approve Alternative 1: Approve the Midterm Review of the Five-Year Implementation Plan for the Central Core Redevelopment Project Area.

VOTE: 6 - 0

ADJOURNMENT TO THE ONIZUKA LOCAL REDEVELOPMENT AUTHORITY

Agency Chair Hamilton adjourned to the Onizuka Local Redevelopment Authority at 9:40 p.m.

Kathleen Franco Simmons, City Clerk Date