

**APPROVED 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.

**PUBLIC HEARINGS/GENERAL BUSINESS**

RDA 2. MOTION Public Hearing to Approve the Midterm Review on the Progress of  
RDA 11-006 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.

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Kathleen Franco Simmons, City Clerk

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Date