ADMINISTRATIVE MINUTES*
SUNNYVALE REDEVELOPMENT AGENCY
TUESDAY, JANUARY 31, 2012

REDEVELOPMENT AGENCY

CALL TO ORDER

Agency Vice Chair Whittum called the Redevelopment Agency to order at 9:00 p.m.

ROLL CALL

PRESENT:  
Agency Vice Chair David Whittum  
Agency Member Christopher Moylan  
Agency Member Jim Griffith  
Agency Member Pat Meyering  
Agency Member Tara Martin-Milius  
Agency Member Jim Davis

ABSENT:  
Agency Chair Anthony (Tony) Spitaleri

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

Agency Member Meyering indicated he would abstain from voting on approval of the minutes as he was not present as a member at that time.

MOTION: Agency Member Griffith moved and Agency Member Moylan seconded the motion to approve the Consent Calendar.

VOTE on Item RDA 1.A:  3 - 0 - 3  (Authority Members Meyering, Martin-Milius and Davis abstained, Authority Member Spitaleri absent)

VOTE on Item RDA 1.B:  6 - 0 (Agency Member Spitaleri absent)
RDA 1.A. MOTION Approval of Draft Minutes of Regular Meeting of December 13, 2011

RDA 1.B. RESOLUTION Declaration of the Redevelopment Agency of the City of Sunnyvale with Respect to Loan, Advance or Indebtedness Forgiveness

Staff Recommendation: Alternative 1: Approve a Resolution of the Redevelopment Agency of the City of Sunnyvale making a declaration that no loan, advance or indebtedness forgiveness as described in AB 936 occurred during 2010 or 2011.

PUBLIC COMMENTS

None.

ADJOURNMENT

Agency Vice Chair Whittum adjourned the meeting at 9:05 p.m.

Kathleen Franco Simmons, City Clerk

Date