

City Of Calimesa
Redevelopment Agency Minutes of a Regular Meeting
January 19, 2010

ADJOURN CITY COUNCIL AND CONVENE REDEVELOPMENT AGENCY

City Council adjourned. Redevelopment Agency convened.

CALL TO ORDER 7:45 p.m.

ROLL CALL: CHAIRPERSON MCINTIRE, AGENCY MEMBERS HYATT, QUINTO AND ZANOWIC.

ABSENT: AGENCY VICE-CHAIRPERSON DAVIS

MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER ZANOWIC, CARRIED 4-0 TO EXCUSE THE ABSENCE OF VICE CHAIRPERSON DAVIS.

STAFF: REDEVELOPMENT EXECUTIVE DIRECTOR ANSTINE, AGENCY ATTORNEY ENNIS, AGENCY SECRETARY GERDES, ACTING FINANCE DIRECTOR JOHNSTON, COMMUNITY DEVELOPMENT PUBLIC WORKS DIRECTOR FRENCH, REDEVELOPMENT MANAGER VON KLUG AND POLICE CHIEF KOEPP.

RDA CONSENT CALENDAR ITEMS

RDA1. APPROVAL OF RDA MEETING MINUTES

RECOMMENDATION: *That the Redevelopment Agency approve the action minutes as presented for the Regular Redevelopment Agency Meeting of December 21, 2009.*

MOTION BY AGENCY MEMBER HYATT, SECONDED BY AGENCY MEMBER QUINTO, CARRIED 4 -0-1-0(AGENCY VICECHAIRPERSON DAVIS WAS ABSENT) TO APPROVE THE AGENCY ACTION MINUTES OF THE REGULAR AGENCY MEETING OF DECEMBER 21, 2009.

ADJOURN REDEVELOPMENT AGENCY AND RECONVENE CITY COUNCIL

Redevelopment Agency adjourned at 7:46 p.m. City Council reconvened.

Respectfully submitted,



Darlene Gerdes
Agency Secretary

Approved by Agency:
2/11/2010