

COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA

REGULAR MEETING
JUNE 15, 2010 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE

AGENDA

PROCEDURE TO ADDRESS COMMUNITY REDEVELOPMENT AGENCY:

If you wish to address the Community Redevelopment Agency, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Agency Secretary. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by the Agency. You have the opportunity to address the Agency at the following times:

AGENDA ITEM - at the time the Agency considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the Agency Members value your comments, pursuant to the Brown Act, the Agency cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

The listing of any item on the Agenda includes the authority of the Agency to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Chairman Vizcarra
2. **ROLL CALL** – Agency Member-Blum, Sternquist, Yu, Chavez, Vizcarra
3. **CONSENT CALENDAR** (Roll Call Vote)

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Community Redevelopment Agency or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Items **A through C** per recommendations

A. APPROVAL OF MINUTES

The Agency Members are requested to review and approve Minutes of the Regular Meeting of June 1, 2010.

Recommendation: approve

B. ADOPTION OF RESOLUTION NO. CRA 10-997 – APPROVAL OF FISCAL YEAR (FY) 2010-11 STATEMENT OF INVESTMENT POLICY

Pursuant to Section 53646 of the California Government Code, the Agency must annually adopt a Resolution acknowledging the receipt and filing of the Statement of Investment Policy. Any amendments to the Investment Policy shall also be reviewed and adopted by the Agency Members.

Recommendation: adopt Resolution No. CRA 10-997 approving the amended Investment Policy for FY 2010-11

C. ADOPTION OF RESOLUTION NO. CRA 10-998 – APPROVAL OF PAYMENT OF BILLS

The Agency Members are requested to adopt Resolution No. CRA 10-998 authorizing payment of bills.

Recommendation: adopt Resolution No. CRA 10-998

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS

The Community Redevelopment Agency will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Agency is highlighted on the first page of the agenda.

8. UPDATE FROM EXECUTIVE DIRECTOR

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.