

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JUNE 16, 2009**

1. CALL TO ORDER –

Chairman Wong called the Community Redevelopment Agency Regular Meeting to order at 7:50 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Chavez, Yu, Sternquist, Vizcarra, Wong

ABSENT: Member-None

ALSO PRESENT: Interim Executive Director Burroughs, Interim Agency Counsel Vail, Assistant Executive Director Lambert, Agency Secretary Flandrick

At the advice of Interim Agency Counsel Vail, Chairman Wong recused herself from the closed session.

JOINT CLOSED SESSION – CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY

The City Council and Community Redevelopment Agency recessed at 7:50 p.m. to a joint closed session with the City Council for the purpose stated below.

Purpose: Existing Litigation

Cases: One (1) – The Interim City Attorney/Agency Counsel has recommended the City and Agency hold a closed session regarding existing litigation (*TCD v. City of Temple City*)

Authority: Government Code Section 54956.9(a)

Representatives: Interim City Manager/Executive Director, Interim City Attorney/Agency Counsel, City/Agency Special Counsel

RECONVENE

The Agency meeting was reconvened at 8:56 p.m. with all Agency Members present.

CLOSED SESSION STATEMENT

Interim Agency Counsel Vail stated the Agency and Council met with the Interim City Attorney/Executive Counsel and Special Legal Counsel with regard to the subject case to discuss an upcoming status conference. There was no other reportable action.

RECESS/RECONVENE

The Community Redevelopment Agency Meeting was recessed at 8:57 p.m. and reconvened at 10:17 p.m. with all Members present.

3. CONSENT CALENDAR

Vice Chairman Vizcarra moved to approve the Consent Calendar, seconded by Mr. Chavez and unanimously carried by the following roll call vote:

AYES: Member-Chavez, Sternquist, Yu, Vizcarra, Wong

NOES: Member-None

ABSENT: Member-None

ABSTAIN: Member-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of June 2, 2009, as presented.

- B. ADOPTION OF RESOLUTION NO. CRA 09-969 – APPROVAL OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010
Adopted Resolution No. 09-969, a RESOLUTION OF THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY ACKNOWLEDGING THE RECEIPT AND FILING OF THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2009-2010.
- C. FOURTH QUARTER BUDGET AMENDMENTS
Approved the fourth quarter budget amendments and amended the adopted budget accordingly.
- D. ADOPTION OF RESOLUTION NO. CRA 09-971 – APPROVAL OF PAYMENT OF BILLS
Adopted Resolution No. CRA 09-971, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$263,933.70 DEMAND NOS. 3665 THROUGH 3670.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

- A. PUBLIC HEARING: ADOPTION OF RESOLUTION NO. CRA 09-970 – PROPOSED ADOPTION OF FISCAL YEAR 2009-2010 BUDGET
Interim Executive Director Burroughs presented the Agency budget for 2009-2010 pursuant to Section 901 of the City Charter. The Agency reviewed the budget at the joint budget study session on June 3, 2009. The public hearing will allow the Agency to hear testimony presented by any interested person about the Fiscal Year 2009-2010 Budget.

Chairman Wong opened the public hearing.

Hearing no requests to speak, either for or against this item, the public hearing was closed.

Mr. Yu moved to adopt Resolution No. CRA 09-970, a RESOLUTION OF THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JULY 1, 2009 AND ENDING JUNE 30, 2010, seconded by Vice Chairman Vizcarra and unanimously carried by the following roll call vote:

AYES:	Member-Chavez, Sternquist, Yu, Vizcarra, Wong
NOES:	Member-None
ABSENT:	Member-None
ABSTAIN:	Member-None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR – None

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The Community Redevelopment Agency Regular Meeting was adjourned at 10:21 p.m.

Chairman

ATTEST:

Agency Secretary