

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JULY 7, 2009**

1. CALL TO ORDER

Chairman Wong called the Community Development and Housing Authority Regular Meeting to order at 8:51 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

ABSENT: Member-None

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

3. CONSENT CALENDAR

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

AYES: Member-Chavez, Yu, Vizcarra, Wong

NOES: Member-None

ABSENT: Member-None

ABSTAIN: Member-Sternquist

A. APPROVAL OF MINUTES

Approved as presented:

- 1) Minutes of the Special Joint Meeting of June 3, 2009; and
- 2) Minutes of the Regular Meeting of June 16, 2009.

B. ADOPTION OF RESOLUTION NO. CRA 09-972 – APPROVAL OF PAYMENT OF BILLS

Adopted Resolution No. CRA 09-972, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$55,410.37 DEMAND NOS. 3671 THROUGH 3674 (FY 2008-2009).

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – 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 8:53 p.m.

Chairman

ATTEST:

Agency Secretary