

**COMMUNITY REDEVELOPMENT AGENCY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
OCTOBER 6, 2009**

**1. CALL TO ORDER**

Chairman Vizcarra called the Community Development Agency Regular Meeting to order at 9:09 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Member-Chavez, Sternquist, Wong, Yu, Vizcarra  
ABSENT: Member-None

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

**3. CONSENT CALENDAR**

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

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

**A. APPROVAL OF MINUTES**

Approved the Minutes of the Regular Meeting of September 21, 2009, as presented.

**B. ADOPTION OF RESOLUTION NO. CRA 09-978 – APPROVAL OF PAYMENT OF BILLS**

Adopted Resolution No. CRA 09-978, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$117,403.58 DEMAND NOS. 3698 THROUGH 3708.

**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 adjourned at 9:10 p.m.

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Chairman

ATTEST:

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Agency Secretary