

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
DECEMBER 6, 2011**

1. CALL TO ORDER

Chairman Chavez called the Community Redevelopment Agency Regular Meeting to order at 9:14 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

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

ALSO PRESENT: Executive Director Pulido, Agency Counsel Vail, Community Development Director Masura, Agency Secretary Flandrick

3. CONSENT CALENDAR

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

AYES: Councilmember-Blum, Sternquist, Vizcarra, Yu, Chavez
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of November 15, 2011, as presented.

B. ADOPTION OF RESOLUTION NO. CRA 11-1038 APPROVAL OF PAYMENT OF BILLS

Adopted Resolution No. CRA 11- 1038, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$2,363.00 DEMAND NO. 3833.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR

Executive Director Pulido reported that there were no new details regarding the court's ruling on the future of redevelopment agencies.

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The City Council Regular Meeting was adjourned at 9:16 p.m.

Chairman

ATTEST:

Agency Secretary