

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
JANUARY 19, 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** – Member-Chavez, Sternquist, Wong, Yu, 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 January 5, 2010.

Recommendation: approve

B. TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY AUDIT REPORT FOR FISCAL YEAR (FY) 2008-2009

The audit for Fiscal Year (FY) 2008-2009 has been completed by the firm of Mayer Hoffman McCann P.C. The Temple City Community Redevelopment Agency Financial Statements are presented for review.

Recommendation: receive and file

C. ADOPTION OF RESOLUTION NO. CRA 10-987 – APPROVAL OF PAYMENT OF BILLS

The Agency Members are requested to adopt Resolution No. CRA 10-987 authorizing payment of bills.

Recommendation: adopt Resolution No. CRA 10-987

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS

A. PUBLIC HEARING: RESOLUTION NO. CRA 10-986 – FIVE YEAR IMPLEMENTATION PLAN AS AMENDED FOR THE PERIOD OF JANUARY 1, 2010 TO DECEMBER 31, 2015

The California State Health and Safety Code requires that every Redevelopment Agency adopt a Five Year Implementation Plan which illustrates the Agency's programs. The Implementation Plan must contain a general redevelopment component and a housing component. The State Law also mandates that the Implementation Plan be revised every five years. The revised plan (i.e. January 1, 2010 to December 31, 2015) summarizes activity relative to the Redevelopment Project Area and provides an update of Agency efforts in utilizing available housing funds. At this time, the Temple City Community Redevelopment Agency will consider adopting the Five Year Implementation Plan.

Presentation: Executive Director

Recommendation: adopt Resolution No. CRA 10-986 adopting the revised Five Year Implementation Plan

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 – None

9. MATTERS FROM AGENCY MEMBERS – None

10. JOINT CLOSED SESSION – CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY

The City Council will recess with the Community Redevelopment Agency to a joint closed session for the purpose stated below.

Purpose: Existing Litigation
Cases: One (1) – *TCD v. City of Temple City*
Authority: Government Code Section 54956.9(a)
Representatives: City Manager/Executive Director, City Attorney/Agency Counsel

11. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of this Agenda 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.