

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
AUGUST 17, 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** – Agency Member-Blum, Sternquist, Yu, Chavez, 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 D** per recommendations

A. APPROVAL OF MINUTES

The Agency Members are requested to review and approve Minutes of the Regular Meeting of August 3, 2010.

Recommendation: approve

B. JUNE TREASURER'S REPORT, FOURTH QUARTER PRELIMINARY REVENUE AND EXPENDITURE SUMMARY REPORTS

Agency Members will review the June 2010 Treasurer's Report and Fourth Quarter Preliminary Revenue and Expenditure Summary Reports.

Recommendation: receive and file

C. ADOPTION OF RESOLUTION NO. CRA 10-1002 – APPROVAL OF PAYMENT OF BILLS

The Agency Members are requested to adopt Resolution No. CRA 10-1002 authorizing payment of bills.

Recommendation: adopt Resolution No. CRA 10-1002

D. CONSULTANT SERVICES AGREEMENT WITH VANIR CONSTRUCTION MANAGEMENT INC.

The Community Redevelopment Agency (CRA) Board is requested to review and approve a \$125,000 Consultant Services Agreement with Vanir Construction Management Inc. (i.e., Vanir) to:

- 1) Undertake a thorough review and analysis of the draft Rosemead Boulevard Safety Enhancements and Beautification Project; and
- 2) Provide the CRA with an implementation plan that takes into consideration a redesign of the currently proposed utilitarian improvements to the Rosemead Boulevard Safety Enhancements and Beautification Project, which will partially take place within the Rosemead Boulevard Redevelopment Project Area.

Recommendation:

- 1) Approve a \$125,000 Consultant Services Agreement with Vanir Construction Management Inc. to provide the CRA with a redesign

implementation plan for the Rosemead Boulevard Safety Enhancements and Beautification Project;

- 2) Approve a budget amendment to appropriate \$125,000 from the FY 2010-11 Agency Budget; and
- 3) Authorize the Executive Director to finalize and execute the Consultant Services Agreement with Vanir Construction Management Inc.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

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

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and 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.