

**COMMUNITY REDEVELOPMENT AGENCY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
AUGUST 4, 2009**

**1. CALL TO ORDER**

Chairman Vizcarra called the Community Development and Housing Authority Regular Meeting to order at 8:32 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 Mr. Chavez 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 July 21, 2009, as presented.

**B. ADOPTION OF RESOLUTION NO. CRA 09-974 – APPROVAL OF PAYMENT OF BILLS**

Adopted Resolution No. CRA 09-974, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$86,491.25 DEMAND NOS. 3677-3679 (\$25,020.25 – FY 2008-2009) AND DEMAND NOS. 3676, 3680-3683 (\$61,471.00 – FY 2009-2010).

**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 8:33 p.m.

---

Chairman

ATTEST:

---

Agency Secretary