

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
NOVEMBER 3, 2009**

1. CALL TO ORDER

Chairman Vizcarra called the Community Development Agency Regular Meeting to order at 7:58 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: Executive Director Pulido, Interim Authority Counsel Vail, Assistant Executive Director Lambert, Authority Secretary Flandrick

3. CONSENT CALENDAR

Ms. Wong moved to approve the Consent Calendar, seconded by Mrs. Sternquist 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 October 20, 2009, as presented.

B. FIRST QUARTER TREASURER'S REPORT, REVENUE AND EXPENDITURE SUMMARY REPORTS

Received and filed the September 2009 Treasurer's Report and First Quarter Revenue and Expenditure Reports.

C. ADOPTION OF RESOLUTION NO. CRA 09-980 – APPROVAL OF PAYMENT OF BILLS

Adopted Resolution No. CRA 09-980, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$15,972.50 DEMAND NOS. 3716 THROUGH 3719.

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 7:59 p.m.

Chairman

ATTEST:

Agency Secretary