

**COMMUNITY REDEVELOPMENT AGENCY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
NOVEMBER 17, 2009**

**1. CALL TO ORDER**

Chairman Vizcarra called the Community Development Agency Regular Meeting to order at 9:23 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 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 November 3, 2009, as presented.

**B. ADOPTION OF RESOLUTION NO. CRA 09-981 – APPROVAL OF PAYMENT OF BILLS**

Adopted Resolution No. CRA 09-981, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$13,051.25 DEMAND NOS. 3720 THROUGH 3724.

**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**

**RECESS**

At 9:42 p.m., the Community Redevelopment Agency recessed to the time of the joint closed session with the City Council.

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

At 10:12 p.m., the Community Redevelopment Agency reconvened and recessed with the City Council to a joint closed session as agendaized on the Supplemental Agenda for this meeting, the purpose of which is described below.

Purpose: Existing Litigation  
Cases: One (1) – The Interim City Attorney/Agency Counsel has recommended the City and Agency hold a closed session regarding existing litigation (*TCD v. City of Temple City*)  
Authority: Government Code Section 54956.9(a)  
Representatives: City Manager/Executive Director, Interim City Attorney/ Agency Counsel, City/Agency Special Counsel

Ms. Wong recused herself from the closed session.

**RECONVENE**

The Community Redevelopment Agency Members and the City Council reconvened at 10:40 p.m. with all Members present.

**CLOSED SESSION STATEMENT**

Interim City Attorney/Agency Counsel Vail reported that the City Council and Community Redevelopment Agency entered into closed session, received a report from and gave direction to the Interim City Attorney. There was no reportable action.

**11. ADJOURNMENT**

The Community Redevelopment Agency Regular Meeting was adjourned at 10:41 p.m.

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Chairman

ATTEST:

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Agency Secretary