

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
MAY 4, 2010**

1. CALL TO ORDER

Chairman Vizcarra called the Community Redevelopment Agency Regular Meeting to order at 8:45 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Blum, Sternquist, Yu, Chavez, Vizcarra
ABSENT: Member-None

ALSO PRESENT: Executive Director Pulido, Agency Counsel Vail, Assistant Executive Director Lambert, Agency Secretary Flandrick

3. CONSENT CALENDAR

Mr. Blum moved to approve the Consent Calendar, seconded by Mr. Yu and unanimously carried by the following roll call vote:

AYES: Councilmember-Blum, Sternquist, Yu, Chavez, Vizcarra
NOES: Councilmember-None
ABSENT: Councilmember-None
ABSTAIN: Councilmember-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of April 20, 2010, as presented.

B. ADOPTION OF RESOLUTION NO. CRA 10-994 – APPROVAL OF PAYMENT OF BILLS

Adopted Resolution No. CRA 10-994, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$3,891.40 DEMAND NOS. 3767 THROUGH 3768 authorizing payment of bills.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR

At the request of Executive Director Pulido, Agency Counsel Vail provided information on the recent court ruling regarding all redevelopment agencies across the State. With last year's budget, the Legislature adopted special legislation to take away some of the special

Educational Revenue Augmentation Fund (ERAF) funds. The Community Redevelopment Agency (CRA) challenged the State to overturn the legislation, but the court upheld the State's position which opened the door for the Agency to pay about \$500,000 to the State over the next two years. The CRA voted to appeal, so it is hopeful to get some determination from the Court of Appeal by Thursday, as the first payment is due on May 10th.

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The Community Redevelopment Agency Regular Meeting was adjourned at 8:53 p.m.

Chairman

ATTEST:

Agency Secretary