

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
MAY 18, 2010**

1. CALL TO ORDER

Chairman Vizcarra called the Community Redevelopment Agency Regular Meeting to order at 8:01 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

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

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

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of May 4, 2010, as presented.

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

Received and filed the March 2010 Treasurer's Report and Third Quarter Revenue and Expenditure Reports.

C. **ADOPTION OF RESOLUTION NO. CRA 10-995 – APPROVAL OF PAYMENT OF BILLS**

Adopted Resolution No. CRA 10-995, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$714.51 DEMAND NOS. 3769 THROUGH 3770.

4. **UNFINISHED BUSINESS** – None

5. **NEW BUSINESS** – None

6. **COMMUNICATIONS** – None

7. **PUBLIC COMMENTS** – None

8. **UPDATE FROM EXECUTIVE DIRECTOR**

Executive Director Pulido stated the Agency has made its first payment of \$331,000 to the State on May 10 as per legislation that takes away some of the special Educational Revenue Augmentation Fund (ERAF) funds. Agency Counsel Vail provided a brief update on the Community Redevelopment Agency's (CRA) appeal and the "death penalty" clause for those cities who did not pay which prohibits them from accruing new money or expanding debt.

9. **MATTERS FROM AGENCY MEMBERS** – None

10. **CLOSED SESSION** – None

11. **ADJOURNMENT**

The Community Redevelopment Agency Regular Meeting was adjourned at 8:06 p.m.

Chairman

ATTEST:

Agency Secretary