

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
JUNE 1, 2010**

1. CALL TO ORDER

Vice Chairman Chavez called the Community Redevelopment 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-Blum, Sternquist, Yu, Chavez
ABSENT: Member-Vizcarra

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

Mr. Blum moved to excuse Chairman Vizcarra for cause, seconded by Mr. Yu and unanimously carried.

3. CONSENT CALENDAR

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

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

A. APPROVAL OF MINUTES

Approved as presented:

- 1) Minutes of the Regular Meeting of May 18, 2010; and
- 2) Minutes of the Special Meeting of May 20, 2010.

B. ADOPTION OF RESOLUTION NO. CRA 10-996 – APPROVAL OF PAYMENT OF BILLS

Adopted Resolution No. CRA 10-996, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$625.00 DEMAND NO. 3771.

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 9:24 p.m.

Chairman

ATTEST:

Agency Secretary