

**COMMUNITY REDEVELOPMENT AGENCY  
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES  
JUNE 15, 2010**

**1. CALL TO ORDER**

Chairman Vizcarra called the Community Redevelopment Agency Regular Meeting to order at 8:20 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. Yu moved to approve the Consent Calendar, seconded by Vice Chairman Chavez 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 June 1, 2010, as presented.

**B. ADOPTION OF RESOLUTION NO. CRA 10-997 – APPROVAL OF FISCAL YEAR (FY) 2010-11 STATEMENT OF INVESTMENT POLICY**

Adopted Resolution No. CRA 10-997, a RESOLUTION OF THE TEMPLE CITY REDEVELOPMENT AGENCY ACKNOWLEDGING THE RECEIPT AND FILING OF THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2010-2011

**C. ADOPTION OF RESOLUTION NO. CRA 10-998 – APPROVAL OF PAYMENT OF BILLS**

Adopted Resolution No. CRA, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$300,000.00 DEMAND NO. 3772.

**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 8:21 p.m.

---

Chairman

ATTEST:

---

Agency Secretary