

CITY OF PLACERVILLE
Redevelopment Agency Board
MINUTES
Tuesday, March 8, 2011

Board Member Mattson recused herself from the meeting and left the meeting room.

1. CALL TO ORDER

The Redevelopment Agency meeting was called to order at 7:40 P.M.

2. ROLL CALL: Present: Acuna, Borelli, Hagen, Machado

3. PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS

This portion of the meeting is reserved for persons wishing to address the Redevelopment Agency on any matter not on the Agenda that is within the subject matter jurisdiction of the Agency. State law prohibits the Redevelopment Agency from acting on items not listed on the Agenda except by special action of the Agency under specified circumstances.

3.1 Oral Communication

No oral comments were noted.

3.2 Written Communication

No written communications were noted.

4. CONSENT CALENDAR

4.1 Minutes of the Redevelopment Agency Meeting of 2-22-11.

The Secretary noted a typographical error on the Minutes of 2-22-11 and provided revised copies of the Minutes to the Board. It was moved by Board Member Borelli and seconded by Board Member Acuna that the Agency Board approve the Minutes of the Redevelopment Agency meeting of February 22, 2011. The motion was passed by the following vote:

AYES:	Acuna, Borelli, Hagen, Machado
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSED:	Mattson

5. DISCUSSION/ACTION ITEMS

5.1 Adopt Resolution No. RA-2011-04 of the Redevelopment Agency of the City of Placerville Approving and Adopting the Report to the City Council of the City of Placerville on the Proposed Redevelopment Plan for the Placerville Redevelopment Project and Submitting Said Report and Proposed Redevelopment Plan to the City Council. Adopt Resolution No. RA-2011-05, A Resolution of the Redevelopment Agency of the City of Placerville Approving and Adopting Rules Governing Participation by Property Owners and the Extension of Reasonable Reentry Preferences to Businesses Occupants in the Placerville Redevelopment Project

Jim Symonds, representing RSG, Redevelopment Consultants summarized the action requested of the Board. Public comment was received from Michael Drobesch, Bob McGee, Sue Taylor, Sharlene McCaslin, Mary Dohnke, Carol Peterman, Robyn Rawers, and David Cole. Following the Board's discussion, it was moved by Board Member Hagen and seconded by Board Member Borelli that the Redevelopment Agency take the following action:

- 1. Adopt Resolution No. RA-2011-04 of the Redevelopment Agency of the City of Placerville Approving and Adopting the Report to the City Council of the City of Placerville on the proposed Redevelopment Plan for the Placerville Redevelopment Project and Submitting Said Report and Proposed Redevelopment Plan to the City Council; and*
- 2. Adopt Resolution No. RA-2011-05 of the Redevelopment Agency of the City of Placerville approving and adopting rules governing participation by property owners and the extension of reasonable reentry preferences to businesses occupants in the Placerville Redevelopment Project.*

The motion was passed by the following vote:

AYES:	Acuna, Borelli, Hagen, Machado
NOES:	None
ABSENT:	None
ABSTAIN:	None
RECUSED:	Mattson

6. ADJOURNMENT at 9:02 P.M.

The Redevelopment Agency adjourned to the remainder of the regularly scheduled Council meeting of March 8, 2011.

Susan Zito, MMC, City Clerk
Secretary to the Redevelopment Agency