

CITY OF PLACERVILLE

Redevelopment Agency Board Tuesday, August 24, 2010

MINUTES

1. **CALL TO ORDER**

The meeting was called to order by Chair Rivas at 8:00 P.M.

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

3. **PUBLIC COMMENT – BRIEF – NON-AGENDA ITEMS**

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

3.1 Oral Communication

Public comment was received from Steve Neau.

3.2 Written Communication

No written communications were noted.

4. **CONSENT CALENDAR**

**4.1 Acknowledgment of the Memorandum Outlining the Requirements
Of the California Community Redevelopment Law Pertaining to
Prohibitions on and Disclosure of Financial Interests in a Redevelopment
Project Area (Mr. Driscoll)**

By consensus, the Redevelopment Agency acknowledged the Memorandum.

5. DISCUSSION/ACTION ITEMS

**5.1 Resolutions of the Redevelopment Agency of the City of Placerville
Amending the Bylaws of the Agency and Appointing Officer Thereunder,
And Authorizing the Secretary of the Agency to File an Updated Statement
Of Facts (Mr. Driscoll)**

Resolution No. RA-2010-1

Following a brief discussion, it was moved by Board Member Borelli and seconded by Board Member Hagen that the Redevelopment Agency adopt a Resolution amending the bylaws of the Agency and appointing officers thereunder. The motion was passed by the following vote:

AYES:	Acuna, Borelli, Hagen, Machado, Rivas
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. RA-2010-2

It was then moved by Board Member Borelli and seconded by Board Member Acuna that the Redevelopment Agency adopt a Resolution authorizing the Secretary of the Agency to file an updated Statement of Facts with the California Secretary of State and the County Clerk of El Dorado County. The motion was passed by the following vote:

AYES:	Acuna, Borelli, Hagen, Machado, Rivas
NOES:	None
ABSENT:	None
ABSTAIN:	None

5. ADJOURNMENT at 8:07 P.M.

The Redevelopment Agency adjourned to the remainder of the regularly scheduled Council meeting of August 24, 2010.

Susan Zito, CMC
City Clerk