

CITY OF PLACERVILLE

Redevelopment Agency Board

Tuesday, September 28, 2010

6:45 P.M. (Time Approximate)

The Redevelopment Agency Meeting will commence following the City Council Closed Session and Prior to the Regular Council meeting of September 28, 2010

Materials related to an item on this Agenda, submitted to the City Council either with or after distribution of the agenda packet, are available for public inspection in the City Clerk's Office at City Hall, 3101 Center Street, during normal business hours.

1. CALL TO ORDER

Due to the nature of a Redevelopment Agency Board meeting, the normal order of the Agenda is abbreviated.

2. ROLL CALL: 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 Council on any matter not on the Agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the Council from acting on items not listed on the Agenda except by special action of the City Council under specified circumstances. The Mayor reserves the right to limit the speaker's time to three minutes. The Mayor will recognize you and when you come to the microphone, please state your name for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

3.1 Oral Communication

3.2 Written Communication

4. CONSENT CALENDAR

4.1 Minutes of the Redevelopment Agency Meeting of August 24, 2010

Recommendation by the Secretary to the Redevelopment Agency that the Agency approve the Minutes of the August 24, 2010 Meeting as presented.

5. DISCUSSION/ACTION ITEMS

5.1 Resolution of the Redevelopment Agency of the City of Placerville Accepting the Preliminary Plan for the Placerville Redevelopment Agency (Mr. Driscoll)

Resolution No.

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency adopt a resolution for the following action:

- 1. Accepting the Preliminary Plan for the Placerville Redevelopment Agency;*
- 2. Directing preparation of an official redevelopment plan for the Project;
and*
- 3. Authorizing the Executive Director of the Agency to file the "Statement of Preparation of Redevelopment Plan" information with the appropriate taxing officials and the State Board of Equalization.*

6. ADJOURNMENT

The Redevelopment Agency will adjourn to the regularly scheduled Council meeting of September 28, 2010.

Susan Zito, CMC
Secretary to the Redevelopment Agency
City Clerk

CERTIFICATION OF AGENDA POSTING

I, Susan C. Zito, CMC, City Clerk of the City of Placerville,
Declare that the foregoing Agenda for the September 28, 2010
Placerville Redevelopment Agency Meeting
Was posted and available for review on September 23, 2010
At the City Hall of the City of Placerville, 3101 Center Street,
Placerville, CA 95667.

The Agenda is also available on the City website at
www.cityofplacerville.org

Signed this 23rd day of September, 2010 at Placerville, California.

Susan C. Zito, CMC, Secretary to the Redevelopment Agency