

CITY OF PLACERVILLE

**Redevelopment Agency Board
Tuesday, August 24, 2010**

**Meeting will commence following City Council
Adjournment during the Regularly Scheduled City
Council meeting of August 24, 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 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)

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency acknowledge 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)

Recommendation by the Executive Director of the Redevelopment Agency that the Redevelopment Agency adopt the following resolutions:

- 1. Resolution amending the bylaws of the Agency and appointing officers thereunder; and*
- 2. 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.*

5. ADJOURNMENT

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

Susan Zito, CMC
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 August 19, 2010
Placerville Redevelopment Agency Meeting
Was posted and available for review on August 20, 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 20th day of August, 2010 at Placerville, California.

Susan C. Zito, CMC, City Clerk