

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING
DECEMBER 20, 2011 – 7:30 P.M.
COUNCIL CHAMBERS – 5938 KAUFFMAN AVENUE**

AGENDA

PROCEDURE TO ADDRESS COMMUNITY REDEVELOPMENT AGENCY:

If you wish to address the Community Redevelopment Agency, please complete a Speaker Request Form, indicating the agenda item number and submit it to the Agency Secretary. There will be a maximum 20-minute period for comments on any subject with a 5-minute time limit on each speaker, unless waived by the Agency. You have the opportunity to address the Agency at the following times:

AGENDA ITEM - at the time the Agency considers the agenda item.

NON-AGENDA ITEM - at the time for PUBLIC COMMENTS. Please note that while the Agency Members value your comments, pursuant to the Brown Act, the Agency cannot take action on any item not listed on the agenda.

PUBLIC HEARING - at the time for public hearings under NEW BUSINESS.

The listing of any item on the agenda includes the authority of the Agency to take action on such item and to approve, disapprove, or give direction on any item.

1. **CALL TO ORDER** – Chairman Chavez
2. **ROLL CALL** – Agency Member-Blum, Sternquist, Vizcarra, Yu, Chavez
3. **CONSENT CALENDAR** (Roll Call Vote)

All Consent Calendar items may be approved in a single motion as recommended unless removed for further discussion. If members of the Community Redevelopment Agency or persons in the audience wish to discuss any matters listed on the Consent Calendar, please address them at this time.

Recommendation: approve Items **A through C** per recommendations

A. **APPROVAL OF MINUTES**

The Agency Members are requested to review and approve Minutes of the Regular Meeting of December 6, 2011.

Recommendation: approve

B. **ADOPTION OF RESOLUTION NO. CRA 11-1039 APPROVING THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY ANNUAL REPORT FOR JULY 1, 2010 TO JUNE 30, 2012**

Adopting a resolution accepting the annual report for Fiscal Year (FY) 2010-11 supports the Agency's compliance with State law.

Recommendation: adopt Resolution No. CRA 11-1039 accepting the Temple City Community Redevelopment Agency's annual report for fiscal year 2010-11

C. **ADOPTION OF RESOLUTION NO. CRA 11-1040 APPROVAL OF PAYMENT OF BILLS**

The Agency Members are requested to adopt Resolution No. CRA 11-1040 authorizing payment of bills.

Recommendation: adopt Resolution No. CRA 11-1040

4. **UNFINISHED BUSINESS** – None

5. **NEW BUSINESS** – None

6. **COMMUNICATIONS** – None

7. **PUBLIC COMMENTS**

The Community Redevelopment Agency will now hear public comments regarding items **not listed** on the agenda. The procedure to address the Agency is highlighted on the first page of the agenda.

8. **UPDATE FROM EXECUTIVE DIRECTOR**

9. **MATTERS FROM AGENCY MEMBERS** – None

10. **CLOSED SESSION** – None

11. ADJOURNMENT

Notice: Staff reports or other written documentation relating to each item of business of this Agenda are available for viewing on the City's website at www.templecity.us and are on file in the Office of the City Clerk located at City Hall, 9701 Las Tunas Drive, Temple City, California, and available for review during regular office hours.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (626) 285-2171. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.