

**COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
DECEMBER 20, 2011**

1. CALL TO ORDER

Chairman Chavez called the Community Redevelopment Agency Regular Meeting to order at 10:33 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Member-Blum, Sternquist, Vizcarra, Yu, Chavez
ABSENT: Member-None

ALSO PRESENT: Executive Director Pulido, Agency Counsel Vail, Community Development Director Masura, Agency Secretary Flandrick

3. CONSENT CALENDAR

Mr. Blum moved to approve the Consent Calendar, seconded by Vice Chairman Yu and unanimously carried by the following roll call vote:

AYES: Member-Blum, Sternquist, Vizcarra, Yu, Chavez
NOES: Member-None
ABSENT: Member-None
ABSTAIN: Member-None

A. APPROVAL OF MINUTES

Approved the Minutes of the Regular Meeting of December 6, 2011, as presented.

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 Resolution No. CRA 11-1039, a RESOLUTION OF THE TEMPLE CITY COMMUNITY REDEVELOPMENT AGENCY APPROVING THE ANNUAL REPORT FOR FISCAL YEAR 2010-11.

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

Adopted Resolution No. CRA 11- 1040, a RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF TEMPLE CITY ALLOWING CLAIMS AND DEMANDS IN THE SUM OF \$875.00 DEMAND NO. 3834.

4. UNFINISHED BUSINESS – None

5. NEW BUSINESS – None

6. COMMUNICATIONS – None

7. PUBLIC COMMENTS – None

8. UPDATE FROM EXECUTIVE DIRECTOR – None

9. MATTERS FROM AGENCY MEMBERS – None

10. CLOSED SESSION – None

11. ADJOURNMENT

The Community Redevelopment Agency Regular Meeting was adjourned at 10:35 p.m.

Chairman

ATTEST:

Agency Secretary