

CITY OF SAN CLEMENTE

Redevelopment Agency Minutes

Regular Meeting – January 17, 2012

An Adjourned Regular Meeting of the San Clemente Redevelopment Agency was called to order on January 17, 2012 at 8:17 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

PRESENT: BAKER, BROWN, DAHL, DONCHAK, CHAIRPERSON EVERT

ABSENT: NONE

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2. **MINUTES**

None.

3. **WARRANT REGISTER**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR BROWN, CARRIED 5-0, to approve the Warrant Register.

4. **CONSENT CALENDAR**

None.

5. **PUBLIC HEARINGS**

None.

6. **ORAL COMMUNICATIONS**

None.

7. **UNFINISHED BUSINESS**

None.

8. **NEW BUSINESS**

None.

9. **ADJOURNMENT**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR BROWN, CARRIED 5-0, to adjourn at 8:18 p.m.

/S/ Joanne Baade
SECRETARY of the San Clemente
Redevelopment Agency

/S/ Jim Evert
CHAIR of the San Clemente
Redevelopment Agency