

CITY OF SAN CLEMENTE

Redevelopment Agency Minutes

Regular Meeting – May 5, 2009

A Regular Meeting of the San Clemente Redevelopment Agency was called to order on May 5, 2009 at 10:21 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

PRESENT: Directors - ANDERSON, BAKER, DAHL, EGGLESTON,
 CHAIRPERSON DONCHAK

ABSENT: Directors - NONE

* * *

2. **MINUTES**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR ANDERSON, CARRIED 5-0, to approve the minutes of the Redevelopment Agency meeting of March 3, 2009.

3. **WARRANT REGISTER**

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

4. **CONSENT CALENDAR**

None.

5. **UNFINISHED BUSINESS**

None.

6. **NEW BUSINESS**

None.

7. **PUBLIC HEARINGS**

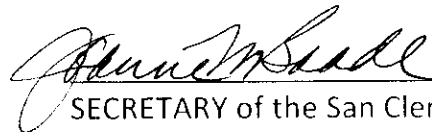
None.

8. **ORAL COMMUNICATIONS**

None.

9. **ADJOURNMENT**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR ANDERSON, CARRIED 5-0, to adjourn at 10:22 p.m. to an Adjourned Regular Meeting to be held on May 21, 2009 at 3:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, for the purpose of conducting a workshop on the proposed FY 2010 RDA budget.



SECRETARY of the San Clemente
Redevelopment Agency



CHAIR of the San Clemente
Redevelopment Agency