

CITY OF SAN CLEMENTE

Redevelopment Agency Minutes

Regular Meeting - December 1, 2009

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Regular Meeting of the San Clemente Redevelopment Agency was called to order on December 1, 2009 at 10:24 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

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

ABSENT: NONE

2. **APPROVAL OF MINUTES**

MOTION BY CHAIRPERSON DAHL, SECOND BY DIRECTOR DONCHAK, CARRIED 5-0, to approve the Redevelopment Agency minutes of November 3, 2009.

3. **WARRANT REGISTER**

MOTION BY CHAIRPERSON DAHL, SECOND BY DIRECTOR DONCHAK, 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 CHAIRPERSON DAHL, SECOND BY DIRECTOR DONCHAK, CARRIED 5-0, to adjourn at 10:25 p.m., to an Adjourned Regular Meeting to be held on December 15, 2009 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente.

Joanne Baade
Secretary of the San Clemente
Redevelopment Agency

Jim Dahl
Chair of the San Clemente
Redevelopment Agency