

CITY OF SAN CLEMENTE

Redevelopment Agency Minutes

Regular Meeting - November 3, 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 November 3, 2009 at 6:17 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

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

ABSENT: NONE

2. **APPROVAL OF MINUTES**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR ANDERSON, CARRIED 5-0, to approve the Redevelopment Agency minutes of October 20, 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. **PUBLIC HEARINGS**

None.

6. **ORAL COMMUNICATIONS**

None.

7. **UNFINISHED BUSINESS**

The City Council convened in Joint Session with the Redevelopment Agency at 6:17 p.m. to consider the following (which appeared on the City Council Agenda as Item 9-C)

A. **Affordable Housing Agreement - Purchase and Rehabilitation of 602 Calle Canasta (Gilchrist House Shelter) - Family Assistance Ministries (FAM)**

Report from the Community Development Director concerning an Affordable Housing Agreement with Family Assistance Ministries for the purchase and rehabilitation of 602 Calle Canasta (Gilchrist House Shelter).

Community Development Director Holloway reviewed the contents of the Administrative Report and responded to Council inquiries.

Gretchen Hesse, representing Family Assistance Ministries, thanked Council and Staff for their support of the proposed purchase and rehabilitation of the Gilchrist House Shelter.

MOTION BY COUNCILMEMBER EGGLESTON, SECOND BY MAYOR PRO TEM DAHL, CARRIED 5-0, to adopt Resolution No. 09-71 entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, FINDING THAT THE USE OF LOW AND MODERATE INCOME HOUSING FUNDS FROM THE REDEVELOPMENT PROJECT AREA OUTSIDE THE PROJECT AREA, FOR THE PURPOSE OF INCREASING, IMPROVING, AND PRESERVING THE COMMUNITY'S SUPPLY OF LOW- AND MODERATE-INCOME HOUSING, IS OF BENEFIT TO THE PROJECT AREA.

MOTION BY RDA DIRECTOR EGGLESTON, SECOND BY RDA DIRECTOR DAHL, CARRIED 5-0, to:

1. Approve, and authorize the Redevelopment Agency Chair to execute, the Affordable Housing Agreement, by and between the Redevelopment Agency of the City of San Clemente and Family Assistance Ministries, for the purchase and rehabilitation of 602 Calle Canasta. (Contract C09-56)
2. Adopt Resolution No. RDA-09-04 entitled A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN CLEMENTE, CALIFORNIA, FINDING THAT THE USE OF LOW AND MODERATE INCOME HOUSING FUNDS FROM THE REDEVELOPMENT PROJECT AREA OUTSIDE THE PROJECT AREA, FOR THE PURPOSE OF INCREASING, IMPROVING, AND PRESERVING THE COMMUNITY'S SUPPLY OF LOW- AND MODERATE-INCOME HOUSING, IS OF BENEFIT TO THE PROJECT AREA.

The City Council recessed at 6:22 p.m.

8. **NEW BUSINESS**

None.

9. **ADJOURNMENT**

MOTION BY DIRECTOR DAHL, SECOND BY DIRECTOR ANDERSON, CARRIED 5-0, to adjourn at 6:24 p.m.

The next Regular Redevelopment Agency meeting will be held on December 1, 2009 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente.

Secretary of the San Clemente
Redevelopment Agency

Chair of the San Clemente
Redevelopment Agency