

CITY OF SAN CLEMENTE

Redevelopment Agency Minutes

Adjourned Regular Meeting - October 20, 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.

An Adjourned Regular Meeting of the San Clemente Redevelopment Agency was called to order on October 20, 2009 at 10:02 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

1. **ROLL CALL**

PRESENT: ANDERSON, BAKER, EGGLESTON, CHAIRPERSON DONCHAK

ABSENT: DAHL

2. **APPROVAL OF MINUTES**

MOTION BY DIRECTOR ANDERSON, SECOND BY CHAIRPERSON DONCHAK, CARRIED 4-0 (DIRECTOR DAHL ABSENT), to approve the Redevelopment Agency minutes of October 6, 2009.

3. **WARRANT REGISTER**

MOTION BY DIRECTOR ANDERSON, SECOND BY CHAIRPERSON DONCHAK, CARRIED 4-0 (DIRECTOR DAHL ABSENT), to approve the Warrant Register.

4. **CONSENT CALENDAR**

None.

5. **PUBLIC HEARING**

None.

6. **ORAL COMMUNICATIONS**

None.

7. **UNFINISHED BUSINESS**

None.

8. **NEW BUSINESS**

None.

9. **ADJOURNMENT**

MOTION BY DIRECTOR ANDERSON, SECOND BY CHAIRPERSON DONCHAK, CARRIED 4-0 (DIRECTOR DAHL ABSENT), to adjourn at 10:03 p.m.

The next Regular Redevelopment Agency meeting will be held on November 3, 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

LORI DONCHAK

Chair of the San Clemente
Redevelopment Agency