

COUNCIL AGENDA
08-25-2009 PAGE 2 OF 2

AGENDA ITEMS	STAFF RECOMMENDATIONS	COUNCIL ACTION
C. Approval of 08-11-2009 Minutes D. Animal Shelter Agreement - City of San Bernardino E. Street Maintenance Contractor (Roquet Paving) F. Measure I Audit - FY 2007-08	Approve Approve Approve Approve	
4. <u>PUBLIC COMMENT</u>		
<p>This is the opportunity for members of the public to comment on any items not appearing on the regular agenda. Because of restrictions contained in California Law, the City Council may not discuss or act on any item not on the agenda, but may briefly respond to statements made or ask a question for clarification. The Mayor may also request a brief response from staff to questions raised during public comment or may request a matter be agendized for a future meeting.</p>		
5. <u>REPORTS</u>		
A. Committee Reports 1. Community Emergency Response Team (C.E.R.T.) a. Minutes of July 7, 2009	Accept	
B. Council Reports		
6. <u>PUBLIC HEARINGS</u> - None		
7. <u>UNFINISHED BUSINESS</u> - None		
8. <u>NEW BUSINESS</u>		
A. Redflex Financial Update	Approve	
B. Grand Terrace Road Street Parking Study	Approve	
C. Discussion on Workshop Process for Policy Development and Important Topics		
D. Interview Applicants for Planning Commission and Consider Appointment to fill an Unexpired Term	Interview/Appoint	
9. <u>CLOSED SESSION</u> - None		
<u>ADJOURN CITY COUNCIL</u>		
<p>THE NEXT CRA/CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 8, 2009 AT 6:00 P.M. AGENDA ITEM REQUESTS MUST BE SUBMITTED IN WRITING TO THE CITY CLERK'S OFFICE NO LATER THAN 14 CALENDAR DAYS PRECEDING THE MEETING.</p>		

CITY OF GRAND TERRACE

COMMUNITY REDEVELOPMENT AGENCY MINUTES

REGULAR MEETING - AUGUST 11, 2009

A regular meeting of the Community Redevelopment Agency, City of Grand Terrace, was held in the Council Chambers, Grand Terrace Civic Center, 22795 Barton Road, Grand Terrace, California, on August 11, 2009 at 6:00 p.m.

PRESENT: Maryetta Ferré, Chairman
Lee Ann Garcia, Vice-Chairman
Bea Cortes, Agency Member
Jim Miller, Agency Member
Walt Stanckiewicz, Agency Member
Brenda Mesa, City Clerk
Bernie Simon, Finance Director/Acting City Manager
Joyce Powers, Community & Economic Development Director
Richard Shields, Building & Safety Director
John Harper, City Attorney
Lt. Tony Allen, Sheriff's Department

ABSENT: John Salvate, San Bernardino County Fire Department

CONVENE COMMUNITY REDEVELOPMENT AGENCY AT 6:00 P.M.

APPROVAL OF 07-28-2009 MINUTES

CRA-2009-36 MOTION BY VICE-CHAIRMAN GARCIA, SECOND BY AGENCY MEMBER STANCKIEWITZ, CARRIED 5-0, to approve the July 28, 2009 Community Redevelopment Agency Minutes.

AWARD CONTRACT FOR COMMUNITY SIGN PROJECT (GTB-09-04) (QUIEL BROTHERS ELECTRIC SIGN SERVICE COMPANY, INC.)

CRA-2009-37 MOTION BY VICE-CHAIRMAN GARCIA, SECOND BY AGENCY MEMBER STANCKIEWITZ, CARRIED 5-0, to approve a \$72,435 budget appropriation from the undesignated available fund balance (80%) for project costs plus a 10% construction contingency.

RESOLUTION - CHANGE AUTHORIZED SIGNATURES FOR LOCAL AGENCY INVESTMENT FUND (LAIF)

CRA-2009-38 MOTION BY AGENCY MEMBER CORTES, SECOND BY AGENCY MEMBER STANCKIEWITZ, CARRIED 5-0, to approve a Resolution authorizing signers for

Local Agency Investment Fund (LAIF).

BUDGET APPROVAL FOR THE ACQUISITION OF REAL PROPERTY IN THE
22100 BLOCK OF BARTON ROAD (APN #0275-242-10)

CRA-2009-39 MOTION BY AGENCY MEMBER STANCKIEWTIZ, SECOND BY AGENCY MEMBER MILLER, CARRIED 5-0, to appropriate \$210,000 from undesignated available 80% Redevelopment Fund balance to a project account established by the Finance Department to fund related project costs and authorize the Acting Agency Executive Director to execute the escrow documents and complete all actions necessary to carry out the acquisition and demolition.

Chairman Ferré adjourned the Community Redevelopment Agency Meeting at 6:15 p.m., until the next CRA/City Council Meeting that is scheduled to be held on Tuesday, August 25, 2009 at 6:00 p.m.

SECRETARY of the Community Redevelopment
Agency of the City of Grand Terrace

CHAIRMAN of the Community Redevelopment
Agency of the City of Grand Terrace