

The Redevelopment Agency met in regular session at the hour of 2:20 p.m. in the Council Chamber, City Hall, on the day above written.

Present:	Oliver Baines III	Member
	Andreas Borgeas	Member
	Lee Brand	Member
	Clinton Olivier	Vice Chair
	Sal Quintero	Member
	Blong Xiong	Member
	Larry Westerlund	Chairman

Marlene Murphey, Executive Director
 Mark Scott, City Manager
 Bruce Rudd, Assistant City Manager
 Jim Sanchez, City Attorney
 Rebecca Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

(9:30 A.M.) REGULAR MEETING OF THE REDEVELOPMENT AGENCY

Chair Westerlund stated this was his last meeting as Chair and thanked staff for all they work they did in a tough year.

**(‘A’) ADOPT FINDINGS OF CEQA CATEGORICAL EXEMPTIONS (EXISTING FACILITIES, REPLACEMENT OR RECONSTRUCTION, AND IN-FILL DEVELOPMENT PROJECTS) FOR THE DEMOLITION AND CLEARANCE OF 329 N. COLLEGE AVENUE IN THE FREEWAY 99-GOLDEN STATE CORRIDOR REDEVELOPMENT AREA
#1 AWARD A CONTRACT FOR THE PROJECT TO DAVID KNOTT, INC., IN THE AMOUNT OF \$34,960**

Project Coordinator Barletta reviewed the issue and recommended approval, all as contained in the staff report as submitted. Member Borgeas left the meeting at 2:22 p.m. during the presentation.

On motion of Member Baines, seconded by Member Brand, duly carried, RESOLVED, the subject CEQA findings hereby adopted, and a contract for the demolition and clearance of 329 N. College Avenue awarded to David Knott, Inc., as recommended, by the following vote:

Ayes :	Baines, Brand, Olivier, Quintero, Xiong, Westerlund
Noes :	None
Absent :	Borgeas

ADJOURNMENT

There being no further business to bring before Agency the hour of 2:23 p.m. having arrived and hearing no objection, Chair Westerlund declared the meeting adjourned.

Approved on the _____ day of _____, 2012

 Larry Westerlund, Chairman

ATTEST:

 Yolanda Salazar, Assistant City Clerk