

COMMUNITY REDEVELOPMENT AGENCY AGENDA

JANUARY 30, 2012

SPECIAL MEETING

**CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, California 92702**

5:30 p.m.



Miguel A. Pulido
Chairperson

Claudia Alvarez
Vice Chairperson – Ward 5

Michele Martinez
Agency Boardmember - Ward 2

P. David Benavides
Agency Boardmember - Ward 4

Vincent F. Sarmiento
Agency Boardmember - Ward 1

Carlos Bustamante
Agency Boardmember - Ward 3

Sal Tinajero
Agency Boardmember - Ward 6



Joseph Straka
Interim General Counsel

Nancy T. Edwards
Interim Executive Director

Maria D. Huizar
Recording Secretary



NOTE: If you need special assistance to participate in this Council meeting, please contact Ellen Smiley, City ADA Program Coordinator, at (714) 647-5340. Please call prior to the meeting date, to allow the City enough time to make reasonable arrangements for accessibility to this meeting. [Americans with Disabilities Act, Title II, 28 CFR 35.102]

Basic Community Redevelopment Agency Meeting Information

Code of Ethics and Conduct - The people of the City of Santa Ana, at an election held on February 5, 2008, approved an amendment to the City Charter which established the Code of Ethics and Conduct for elected officials and members of appointed boards, commissions, and committees to assure public confidence. A copy of the City's Code can be found on the Clerk of the Council's webpage. The following are the core values expressed: *Integrity · Honesty · Responsibility · Fairness · Accountability · Respect · Efficiency*

Agenda Information - The agenda descriptions provide the public with a general summary of the items of business to be considered by the Agency. The Agency is not limited in any way by the "Recommended Action" and may take any action which the agency members deem to be appropriate on an agenda item. *Except as otherwise provided by law, no action shall be taken on any item not listed on the agenda.*

Public Comments/Public Input - Pursuant to Government Code Sec. 54954.3, the public may address the City Council, Community Redevelopment Agency, and/or Housing Authority on any and all matters within the City of Santa Ana's jurisdiction.

At the discretion of the Chair, at the first Public Comment portion of the meeting, all comments may be considered jointly. The public will be given the opportunity to speak three (3) minutes on any and all matters contained on any of the Consent Calendar and Business Calendar items and/or on issues of public interest within the jurisdiction of the City. For public hearings, members of the public shall be given three (3) minutes for each duly noticed hearing (unless the matter is continued prior to taking public testimony). All requests to speak shall be submitted in writing to the Clerk of the Council at the beginning of the meeting and before Public Comments begin. Speaker forms will be available at the meeting.

REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE CHAIR. When speaking, all persons addressing the Legislative Body shall follow the rules of decorum as detailed on the back of the speaker form. The presiding officer shall have the power and responsibility to enforce decorum and order of the meeting as set forth in Section 2-104(c) of the Santa Ana Municipal Code.

Consent Calendar - All matters listed under the Consent Calendar are considered to be routine by the Agency will be enacted by one motion without discussion unless a member of the Agency "pulls" an item(s) for a separate vote.

Senate Bill 343 - As required by Senate Bill 343, any non-confidential writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection in the Clerk of the Council Office during normal business hours.

Agenda & Minutes - Staff reports and documents relating to each agenda item are on file in the Office of the Clerk of the Council and are available for public inspection during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. The Clerk's office is located in City Hall, 20 Civic Center Plaza, Room 809, Santa Ana, California, (714)647-6520. Meeting agendas, staff reports, and Minutes are available the Friday before a meeting at the following website address: www.santa-ana.org

Televised Meeting Schedule - All regular meetings will be televised and available for viewing on the City's cable channel. Meetings held in the Council Chamber or other designated locations which are televised live on CTV3 **Time Warner Cable** will be cablecast Mondays at 6:00 p.m., Tuesdays immediately following the meeting at 9:00 a.m., Wednesdays at 6:00 p.m., and Sundays at 1:00 p.m. Meetings held in locations that do not have a live cable feed will be videotaped and shown on CTV3 the day after the meeting.

DVD copies of the meetings for loan will be available for public circulation at the Santa Ana Main Library the day after a meeting.

CITY OF SANTA ANA
COMMUNITY REDEVELOPMENT AGENCY MEETING

SPECIAL MEETING
JANUARY 30, 2012

CALL TO ORDER

CHAIRPERSON PULIDO

COMMUNITY REDEVELOPMENT AGENCY
BOARD MEMBERS: ALVAREZ, BENAVIDES,
BUSTAMANTE, MARTINEZ, TINAJERO,
SARMIENTO

CITY MANAGER, GENERAL COUNSEL,
EXECUTIVE DIRECTOR, RECORDING
SECRETARY

PUBLIC COMMENT ON AGENDA ITEMS AND ITEMS OF PUBLIC INTEREST

(Refer to page 2 "Public Comments/Public Input" for description.)

CONSENT CALENDAR

RECOMMENDED ACTION: Approve staff recommendations on Consent Calendar Items 1 and 2.

1. MINUTES OF THE SPECIAL MEETING OF JANUARY 17, 2012

RECOMMENDED ACTION: Approve Minutes.

2. EXCUSED ABSENCES

RECOMMENDED ACTION: Excuse Agency Members absent.

*** END OF CONSENT CALENDAR ***

BUSINESS CALENDAR

3. RESOLUTION – RESOLUTION ESTABLISHING AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO ABX1 26

RECOMMENDED ACTION: Adopt a resolution.

A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF SANTA ANA ADOPTING AN AMENDED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE PURSUANT TO ASSEMBLY BILL NUMBER ABX1 26

COMMENTS

4. COMMUNITY REDEVELOPMENT AGENCY BOARDMEMBER COMMENTS

AT THIS TIME Community Redevelopment Agency board members may comment on non-agenda matters and ask questions of or give directions to staff. NO action may be taken on non-agenda items unless authorized by law.

ADJOURNMENT