

**DALY CITY REDEVELOPMENT AGENCY
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS
MINUTES – JUNE 14, 2010**

The meeting was called to order by Chair Guingona at 9:17 P.M.

ROLL CALL: Members Present:

Michael P. Guingona, Chair
Carol L. Klatt, Vice-Chair
David J. Canepa, Director
Maggie A. Gomez, Director
Sal Torres, Director

Staff Present:

Patricia E. Martel, Executive Director
Rose Zimmerman, Agency Attorney
K. Annette Hipona, City Clerk
Richard Berger, Director, Economic
& Community Development

APPROVAL OF MINUTES:

It was moved by Director Torres, seconded by Chair Guingona and carried unanimously to approve the minutes for the Regular Meeting of December 14, 2009.

APPROVAL OF AGENDA:

It was moved by Director Torres, seconded by Chair Guingona and carried unanimously to approve the Agenda for June 14, 2010.

CONSENT AGENDA:

Claims: Expenditures and Claims for June, November and December 2009.
January, February, March and April 2010.

It was moved by Director Torres, seconded by Vice-Mayor Klatt and carried unanimously to approve the Consent Agenda for June 14, 2010.

END OF CONSENT AGENDA

June 14, 2010

RESOLUTIONS:

10. Adoption of Redevelopment Agency Biennial Budget for Fiscal Years 2011 and 2012

Don McVey, Director of Finance, presented the staff report recommending the Agency adoption of Redevelopment Agency Biennial Operating and Capital Budget for Fiscal Years 2011 and 2012.

It was moved by Director Torres, seconded by Director Gomez, and carried to adopt the following resolution:

RA10-001

A Resolution of the Governing Board of the Daly City Redevelopment Agency Adopting Redevelopment Agency Biennial Budget for Fiscal Years 2011 and 2012

ADJOURNMENT:

It was moved by Director Torres, seconded by Director Canepa, and carried unanimously to adjourn the meeting at 9:19 PM.

Approved this 13th day
of September, 2010

Secretary of the Redevelopment Agency

Chair of the Redevelopment Agency