

DALY CITY REDEVELOPMENT AGENCY  
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS  
MINUTES – JUNE 27, 2011

The meeting was called to order by Chair Klatt at 8:32 P.M.

ROLL CALL:           Members Present:

Carol L. Klatt, Chair  
Sal Torres, Vice-Chair  
Raymond A. Buenaventura, Director  
David J. Canepa, Director  
Michael P. Guingona, 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 Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the minutes for the Regular Meeting of May 23, 2011.

**APPROVAL OF AGENDA:**

It was moved by Vice-Chair Torres, seconded by Director Buenaventura and carried unanimously to approve the Agenda for June 27, 2011.

**CONSENT AGENDA:**

It was moved by Vice-Chair Torres, seconded by Director Buenaventura and carried unanimously to approve the Consent Agenda for June 27, 2011.

**END OF CONSENT AGENDA**

**PUBLIC HEARING:**

Mission Street – Junipero Serra Boulevard, Commercial Business District Redevelopment Project: Adoption of Five-Year Implementation Plan

Betsy ZoBell, Housing and Community Development Supervisor, presented the staff report recommending the Agency adopt the Five-Year Implementation Plan for the Mission Street-Junipero Serra Boulevard Commercial Business District Redevelopment Project (2011-2015) in accordance with the requirements of the California Community Redevelopment Law (CCRL) 33490.

Judith Christensen, President of ODCPA, presented a list proposing four modifications in the Five-Year Implementation Plan document.

It was moved by Director Canepa, seconded by Director Buenaventura, and carried unanimously to adopt the following resolution:

**RA11-003**

**A Resolution of the Governing Board of the Daly City Redevelopment Agency Adopting Five-Year Implementation Plan for Mission Street-Junipero Serra Boulevard Commercial District Redevelopment Project (Five-Year Implementation Plan for 2011-2015)**

**PUBLIC APPEARANCES - ORAL COMMUNICATIONS:**

NOTE: Speakers are limited to two minutes, unless modified by the Chair.  
The Board cannot take action on any matter raised under this item

Judith Christensen, ODCPA President, wanted the Agency to assure property owners on Mission Street that they would be safe from the threat of eminent domain.

**ADJOURNMENT:**

It was moved by Director Torres, seconded by Director Guingona, and carried unanimously to adjourn the meeting at 8:43 PM.

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Secretary of the Redevelopment Agency

Approved this \_\_\_\_\_ 22<sup>nd</sup> day  
of \_\_\_\_\_ August \_\_\_\_\_, 2011

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Chair of the Redevelopment Agency