

DALY CITY REDEVELOPMENT AGENCY  
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS  
MINUTES –AUGUST 22, 2011

The meeting was called to order by Chair Klatt at 7:40 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  
Peter Pirnejad, Assistant Director, Economic  
& Community Development

**APPROVAL OF MINUTES:**

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

**APPROVAL OF AGENDA:**

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the Agenda for August 22, 2011.

**CONSENT AGENDA:**

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the Consent Agenda for August 22, 2011.

**END OF CONSENT AGENDA**

## **RESOLUTIONS:**

### **Joint Session with City Council**

#### **Voluntary Alternate Redevelopment Program Act**

Don McVey, Director of Finance and Administrative Services, presented the staff report recommending the Agency comply with AB 1X 26, the Dissolution Act, and AB 1X 27, the Voluntary Alternate Redevelopment Program Act, in order for the Daly City Redevelopment Agency to not be dissolved on October 1, 2011.

It was moved by Vice-Chair Torres, seconded by Director Buenaventura, and carried unanimously to adopt the following resolution:

#### **RA11-004**

**A Resolution of the Daly City Redevelopment Agency Approving and Authorizing the Execution of a Community Remittance funding Agreement by and between the City of Daly City and the Redevelopment Agency Providing for the Transfer of Tax Increment Revenue to the City in an amount not to Exceed the Amount of the Community Remittance Required Under AB 1X 27**

It was moved by Vice-Chair Torres, seconded by Director Guingona, and carried unanimously to adopt the following resolution:

#### **RA11-005**

**A Resolution of the Daly City Redevelopment Agency Reducing its Allocation to the Low and Moderate Income Housing fund for Fiscal Year 2011-12 and Making Certain Findings and Determinations**

It was moved by Vice-Chair Torres, seconded by Director Buenaventura, and carried unanimously to adopt the following resolution:

#### **RA11-006**

**A Resolution of the Daly City Redevelopment Agency Approving and Adopting an Enforceable Obligation Payment Schedule Pursuant to AB 1X 26**

## **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

**ADJOURNMENT:**

It was moved by Vice-Chair Torres, seconded by Director Guingona, and carried unanimously to adjourn the meeting at 8:00 PM.

Approved this \_\_\_\_\_ 28<sup>th</sup> day  
of \_\_\_\_\_ November, 2011

---

Secretary of the Redevelopment Agency

---

Chair of the Redevelopment Agency