

DALY CITY REDEVELOPMENT AGENCY
DALY CITY CIVIC CENTER - COUNCIL CHAMBERS
MINUTES –NOVEMBER 28, 2011

The meeting was called to order by Chair Klatt at 9:05 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 August 22, 2011.

APPROVAL OF AGENDA:

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the Agenda for November 28, 2011.

CONSENT AGENDA:

It was moved by Vice-Chair Torres, seconded by Director Guingona and carried unanimously to approve the Consent Agenda for November 28, 2011.

END OF CONSENT AGENDA

RESOLUTIONS:

Assignment of First Right of Refusal to Purchase Phase II Property of the 88 Hillside Development

Rich Berger, Director of Economic & Community Development, presented the staff report recommending that the Agency approve Equity Residential's request to the assignment of rights regarding the first right of refusal to purchase and develop the Phase II property of the 88 Hillside development formerly known as Landmark Plaza. This first right of refusal expires December 31, 2013.

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

RA11-007

A Resolution of the Daly City Redevelopment Agency Approving Equity Residential's request to the assignment of rights regarding the first right of refusal to purchase the Phase II property of the 88 Hillside development formerly known as Landmark Plaza

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 Canepa, and carried unanimously to adjourn the meeting at 9:11 PM.

Secretary of the Redevelopment Agency

Approved this _____ 12th day
of _____ December _____, 2011

Chair of the Redevelopment Agency