

EL CERRITO REDEVELOPMENT AGENCY

MINUTES

SPECIAL REDEVELOPMENT AGENCY MEETING
Wednesday, August 5, 2009 – 6:00 p.m.
Hillside Conference Room

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Sandi Potter – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Greg Lyman

Councilmember/Agency Chair William C. Jones, III
Councilmember/Agency Vice-Chair Ann Cheng

ROLL CALL

Agency Members Abelson, Cheng, Lyman, Potter and Chair Jones all present.

6:00 p.m. CONVENE SPECIAL REDEVELOPMENT AGENCY MEETING

Chairperson Jones convened the Special Redevelopment Agency Meeting at 6:08 p.m.

ANNOUNCEMENT OF SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 11450 San Pablo Avenue
El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, Executive Director
Karen Tiedemann, Redevelopment Agency Counsel
Lori Treviño, Redevelopment Agency Manager

Negotiating Parties: Target Corporation & Safeway Corporation

Under Negotiation: Price and Terms of Payment

2) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 6500 Stockton Avenue

Agency Negotiators: Scott Hanin, Executive Director

Karen Pinkos, Assistant City Manager
Karen Tiedemann, Redevelopment Agency Counsel
Lori Treviño, Redevelopment Agency Manager

Negotiating Parties: West Contra Costa Unified School District

Under Negotiation: Price and Terms of Payment

ORAL COMMUNICATIONS FROM THE PUBLIC

Bill Fay, Associate Supervisor of Operations, West Contra Costa County Unified School District (WCCUSD), stated that he was instructed to complete the land deal and discussed the School District property.

RECESSED INTO CLOSED SESSION at 6:14 p.m.

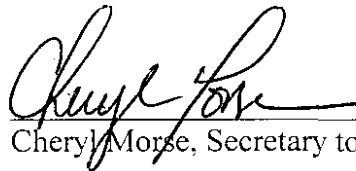
POSSIBLE REPORT OUT OF CLOSED SESSION

The Redevelopment Agency Board provided staff direction on this item.

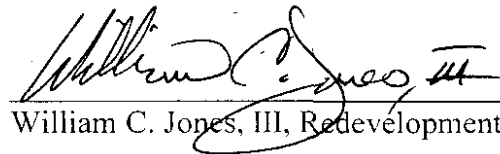
In light of the California State takeaway of redevelopment funds, the Agency Board has decided to rescind its offer to purchase the Senior Center property, located at 6500 Stockton Avenue, at this time, from the West Contra Costa Unified School District and directed staff to notify the District of the Board's action. Agency Chair Jones will send a letter to the WCCUSD Board of Education notifying them of the Redevelopment Agency Board's decision by the end of the week.

ADJOURNED SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION at 8:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Redevelopment Agency Closed Session of August 5, 2009 as approved by the El Cerrito City Redevelopment Agency.



Cheryl Morse, Secretary to the Redevelopment Agency



William C. Jones, III, Redevelopment Agency Chair