REDEVELOPMENT CORPORATION
CHULA VISTA

AGENDA

BOARD OF DIRECTORS

Cheryl Cox, Chair

Steve Castaneda

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Jerry Rindone

Rudy Ramirez

Christopher Rooney

OFFICERS

Jim Thomson, Interim CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

REGULAR MEETING OF THE
CHULA VISTA REDEVELOPMENT CORPORATION (CVRC),
AND REDEVELOPMENT AGENCY

Thursday, January 11, 2007, 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

CVRC ROLL CALL

Directors Castaneda, Desrochers, Lewis, McCann, Paul, Ramirez, Rindone, Rooney and Chair Cox

REDEVELOPMENT AGENCY ROLL CALL

Agency Members Castaneda, McCann, Ramirez, Rindone, and Chair Cox

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

1. APPROVAL OF MINUTES

Staff Recommendation:

a. *That the **Redevelopment Agency** approve the minutes of November 16, 2006.*

b. *That the **CVRC and Redevelopment Agency** approve the minutes of December 14, 2006.*

2. WRITTEN COMMUNICATIONS

Memorandum from Rudy Ramirez requesting an excused absence from the CVRC and Redevelopment Agency meeting of January 11, 2007.

Staff recommendation: *That the **CVRC and Redevelopment Agency** excuse the absence.*

PUBLIC HEARINGS

The following item(s) have been advertised as public hearings as required by law. If you wish to speak on any item, please fill out a "Request to Speak" form (available in the lobby) and submit it to the Clerk prior to the meeting.

3. CONSIDERATION OF ADOPTION OF A RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE A PURCHASE CONTRACT AND RELATED DOCUMENTS FOR SPACE 2 AT ORANGE TREE MOBILEHOME PARK

The Redevelopment Agency assisted residents with the purchase of the Orange Tree Mobilehome Park in 1987. Currently, six spaces remain in Agency ownership. It was the Agency's intent to sell the spaces to current or incoming tenants when in a position to purchase. The Agency has received an offer for $47,000 to purchase Space 2. ***(Continued from the meeting of December 14, 2006)***

Staff Recommendation:

a. *That the **CVRC** adopt the following resolution:*

RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION OF THE CITY OF CHULA VISTA RECOMMENDING THAT THE REDEVELOPMENT AGENCY AUTHORIZE THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE A PURCHASE CONTRACT AND RELATED DOCUMENTS FOR SPACE 2 AT ORANGE TREE MOBILEHOME PARK

b. *That the **Redevelopment Agency** adopt the following resolution:*

RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CHULA VISTA AUTHORIZING THE COMMUNITY DEVELOPMENT DIRECTOR TO EXECUTE A PURCHASE CONTRACT AND RELATED DOCUMENTS FOR SPACE 2 AT ORANGE TREE MOBILEHOME PARK

PUBLIC COMMENTS

Persons speaking during Public Comments may address the CVRC and/or RDA on any subject matter within the CVRC and/or RDA's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the CVRC and/or RDA from taking action on any issue not included on the agenda, but, if appropriate, the CVRC and/or RDA may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.

ACTION ITEMS

4. CONSIDERATION OF REDEVELOPMENT YEAR-END REPORTS FOR FY 2005-2006

The Chula Vista Redevelopment Agency is required to prepare an Annual Report for consideration by its board. California State Health and Safety Code Section 33080.1 requires the report to include the following elements: (1) an independent financial audit report and opinion regarding the Agency's compliance with applicable regulations; (2) the Report of Financial Transactions of Community Redevelopment Agencies (State Controller's Report); and (3) the State Department of Housing and Community Development Schedules A-E. These reports provide detailed information regarding the activities of the Redevelopment Agency.

Staff Recommendation: *That the* ***CVRC and Redevelopment Agency*** *accept the Redevelopment Year-End Reports for FY 2005-2006.*

5. CHIEF EXECUTIVE OFFICER'S REPORTS

a. CVRC Web Site Update – Interactive Map

b. Downtown Parking Management Study Update

c. California Redevelopment Association 2007 Annual Conference & EXPO

6. CHAIRMAN'S REPORTS

7. DIRECTORS' COMMENTS

ADJOURNMENT

The **Redevelopment Agency** will adjourn to an adjourned regular meeting on January 16, 2007, immediately following the 6:00 p.m. Regular Meeting of the Chula Vista City Council.

The **Chula Vista Redevelopment Corporation** will adjourn to their regularly scheduled meeting on January 25, 2007, at 6:00 p.m.

In compliance with the
AMERICANS WITH DISABILITIES ACT

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.