

SUMMARY

CITY OF SAN LEANDRO CITY COUNCIL AND SAN LEANDRO REDEVELOPMENT AGENCY SPECIAL JOINT MEETING

JANUARY 17, 2011

Civic Center
835 East 14th Street
San Leandro, California

SPECIAL MEETING

5:00 PM—City Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

A. Pledge of Allegiance to the Flag

B. Roll Call

PRESENT: Members Prola, Souza, Starosciak; Mayor Cassidy

ABSENT: Members Cutter, Gregory, Reed

C. Announcements

None.

2. BUSINESS ITEMS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should **fill out a speaker card** and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on Business Items **only** at this time.

A. Matter of a Cooperative Agreement Between the City and Redevelopment Agency, Whereby the Agency Pledges Funds in Support of Specified Projects (pledges funding for critical, ongoing redevelopment projects in response to the proposed State legislation to disband redevelopment agencies).

- **Resolution No. 2011-001 RDA**, Resolution of the Redevelopment Agency of the City of San Leandro Authorizing a Cooperative Agreement Between the City of San Leandro and the San Leandro Redevelopment Agency, Whereby the Agency

Pledges Funds in Support of Specified Projects (binds the Agency to fund and support specified City projects).

M/S/C Prola and Souza. Ayes: 4; Noes: 0; Absent: 3 (Cutter, Gregory, Reed)

- **Resolution No. 2011-002**, Resolution of the City Council of the City of San Leandro Authorizing a Cooperative Agreement Between the City of San Leandro and the San Leandro Redevelopment Agency, Whereby the Agency Pledges Funds in Support of Specified Projects (binds the Agency to fund and support specified City projects).

M/S/C Prola and Souza. Ayes: 4; Noes: 0; Absent: 3 (Cutter, Gregory, Reed)

- **Minute Order No. 2011-002**, Motion Adding to the Agenda Consideration of a Letter to State Officials Opposing the Elimination of Redevelopment Agencies.

The City Council added to the agenda consideration of a letter to State officials opposing the elimination of redevelopment agencies.

M/S/C Souza and Prola. Ayes: 4; Noes: 0; Absent: 3 (Cutter, Gregory, and Reed)

- **Minute Order No. 2011-003**, Motion Authorizing the Mayor to Send a Letter to State Officials Opposing the Elimination of Redevelopment Agencies

The City Council authorized the Mayor to send a letter to State officials opposing the elimination of redevelopment agencies.

M/S/C Prola and Starosciak. Ayes: 4; Noes: 0; Absent: 3 (Cutter, Gregory, and Reed)

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. When you address the City Council, you should **fill out a speaker card** and submit it to the City Clerk so the order of speakers may be determined and an official record of names and addresses obtained. The public is invited to make comments on items of public interest **NOT** listed on the Agenda.

(See Minutes)

4. CITY COUNCIL COMMENTS

(See Minutes)

5. ADJOURN

The meeting was adjourned at 5:58 p.m.