

MINUTES

Joint City Council/Redevelopment Agency Meeting
2212 Beach Boulevard
Pacifica, CA 94044

June 25, 2007

Chair DeJarnatt called the meeting to order.

Present: Members: Lancelle, Hinton, and DeJarnatt.
Excused: Members: None.

Staff Present: William C. Norton, Interim City Manager
Cecilia Quick, City Attorney
Maureen Lennon, Finance Director
Ann Ritzma, Human Resources Director
Michael Crabtree, Planning Director
Mari Brumm-Merrill, PB&R Director
Jim Saunders, Police Chief
Ed Vandehey, MIS Manager
Sandra McClellan, Asst. Finance Director
Kathy O’Connell, City Clerk

CONSENT CALENDAR:

1. Approval of Minutes of Redevelopment Agency Meeting of February 26, 2007.

Member Hinton moved approval of Minutes of Joint City Council/Redevelopment Agency meeting of February 26, 2007; seconded by Member Lancelle.

ROLL CALL VOTE:

Ayes: Members: Lancelle, Hinton, and DeJarnatt.
Noes: Members: None.

Motion carried: 3-0.

2. Adoption of Redevelopment Agency Budget.

Finance Director Lennon presented the staff report.

City Manager Norton stated that the Finance Director included \$250,000 debt to the California Housing Financing Agency. He stated that the asset manager for National Church Residences informed him by phone that they were not going to make the payment this year and he had talked to Cal HFA and talked to the county and other agencies to come up with a plan that would satisfy Cal HFA to allow deferment of that payment so that the City would not be required to make the payment on behalf of the National Church Residences. He stated that he had a meeting scheduled with the County and National Church Residences to see about coming up with effective medium term financing now and longer term financing so they wouldn’t have to come back to the City in the future.

Mayor DeJarnatt understood that.

City Manager Norton hoped that they could be successful on that, mentioning previous amounts provided by the City in the past, and they wanted to avoid paying another \$250,000 this coming year.

There were no public comments.

Member Hinton moved that the City Council adopt the Redevelopment Budget as presented; seconded by Member Lancelle.

Member Lancelle thanked the City Manager for his efforts with regard to the Ocean View situation.

Chair DeJarnatt agreed that he had done a stellar job, and he added his thanks.

ROLL CALL VOTE:

Ayes: Members: Lancelle, Hinton, and DeJarnatt.

Noes: Members: None.

Motion carried: 3-0.

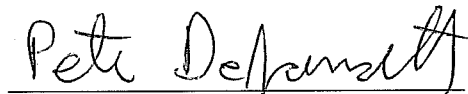
Chair DeJarnatt adjourned the Joint City Council/Redevelopment Agency meeting at 9:30 p.m., in memory of the nine firefighters killed in South Carolina and one recently killed locally.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 3-0; 12/10/07 Mayor pro Tem Vreeland & Mayor DeJarnatt absent



Pete DeJarnatt, Chair