## **MINUTES**

Joint City Council/Redevelopment Agency Meeting 2212 Beach Boulevard Pacifica, CA 94044 June 14, 2010

Agency Chair Digre called the meeting to order at 9: 40 p.m.

## Roll Call

Present:

Members:

Lancelle, DeJarnatt, Nihart and Digre.

Excused:

Members:

Vreeland.

Staff Present: Stephen Rhodes, City Manager

Cecilia Quick, City Attorney

Ann Ritzma, Administrative Services Director

Michael Crabtree, Planning Director

Jim Saunders, Police Chief Mike Perez, PB&R Director Ron Myers, Fire Chief

Rich Johnson, Deputy Fire Chief

Van Ocampo, Director of Public Works Ray Donquines, Asst. Civil Engineer Dave Rogers, Associate Civil Engineer

Kathy O'Connell, City Clerk

## Approval of Minutes from May 24, 2010 Joint City Council/Redevelopment Agency meeting.

Agency Member Lancelle stated that, when she was referring to Chair Digre and Agency Member Nihart making good points, she wanted to also mention Agency Member Vreeland's comments.

Agency Member DeJarnatt asked that the records show that he will be abstaining on voting on the minutes because he was not present at the meeting.

Agency Member Lancelle moved approval of the minutes of Joint City Council/Redevelopment Agency Meeting of May 24, 2010; seconded by Agency Member Nihart.

## **ROLL CALL VOTE:**

Ayes: Members: Lancelle, Nihart and Digre.

Noes: Members: None.
Abstain: Member DeJarnatt.

Motion carried: 3-0-1.

Agency Nihart asked whether they were not going to talk about the pulled item at all.

City Manager Rhodes stated that they would bring it back to a future meeting. He explained that Agency Member Vreeland had requested this discussion and asked that he be present when they have the discussion. He stated that, since it was not an urgent item, they felt they could continue it until then.

Agency Chair Digre adjourned the Joint City Council/Redevelopment Agency meeting at 9:48 p.m.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 6/28/10; 4-0; Councilmember Vreeland abstained.

Sue Digre, Agency Chair