MINUTES

Joint City Council/Redevelopment Agency Meeting 2212 Beach Boulevard Pacifica, CA 94044 March 9, 2011

Agency Chair Nihart called the meeting to order at 5:50 p.m.

Roll Call

Present: Members: Stone, Digre, DeJarnatt and Nihart.

Excused: Members: Vreeland.

Staff Present: Stephen Rhodes, City Manager

Cecilia Quick, City Attorney

Ann Ritzma, Administrative Services Director

Kathy O'Connell, City Clerk

CONSENT:

1. Approval of Minutes from August 9, 2010 Joint City Council/Redevelopment Agency meeting.

Agency Member DeJarnatt moved approval of the minutes of Joint City Council/Redevelopment Agency Meeting of August 9, 2010; seconded by Agency Member Digre.

ROLL CALL VOTE:

Ayes: Members: Digre, DeJarnatt and Nihart.

Noes: Members: None. Abstain: Members: Stone

Motion carried: 3-0.

CONSIDERATION:

2. Adoption of Resolutions for the Approval of Amended and Restated Loan and Repayment Agreement Between the City of Pacifica and the Redevelopment Agency of the City of Pacifica.

Admin. Services Dir. Ritzma presented the staff report.

Chair Nihart opened the Public Hearing.

Chair Nihart closed the Public Hearing.

Agency Member DeJarnatt moved that the City Council **ADOPT** the resolution of the City Council of the City of Pacifica approving the amended and restated loan and repayment agreement between the City of Pacifica and the Redevelopment Agency of the City of Pacifica; seconded by Agency Member Digre.

ROLL CALL VOTE:

Aves: Members: Stone, Digre, DeJarnatt and Nihart.

Noes: Members: None.

Motion carried: 4-0.

Agency Member DeJarnatt moved that the Redevelopment Agency **ADOPT** the resolution of the Redevelopment Agency of the City of Pacifica approving the amended and restated loan and repayment agreement between the City of Pacifica and the Redevelopment Agency of the City of Pacifica; seconded by Agency Member Digre.

ROLL CALL VOTE:

Ayes: Members: Stone, Digre, DeJarnatt and Nihart.

Noes: Members: None.

Motion carried: 4-0.

3. Adopt the Resolution Approving the Affordable Housing Assignment Agreement Relating to Oceanview Apartments.

Admin. Services Dir. Ritzma presented the staff report.

Chair Nihart opened the Public Hearing and, seeing no on, closed the Public Hearing.

Agency Member Digre moved that the City Council **ADOPT** the City Council Resolution approving and authorizing execution of an affordable housing assignment for loans made to National Church Residences of Pacifica, California for Oceanview Apartments; seconded by Agency Member DeJarnatt.

ROLL CALL VOTE:

Ayes: Members: Stone, Digre, DeJarnatt and Nihart.

Noes: Members: None.

Motion carried: 4-0.

Agency Member Digre moved that the Redevelopment Agency **ADOPT** the Redevelopment Agency resolution approving and authorizing execution of an affordable housing assignment for loans made to National Church Residences of Pacifica, California for Oceanview Apartments; seconded by Agency Member DeJarnatt.

ROLL CALL VOTE:

Ayes: Members: Stone, Digre, DeJarnatt and Nihart.

Noes: Members: None.

Motion carried: 4-0.

Agency Chair Nihart adjourned the Joint City Council/Redevelopment Agency meeting at 6:10 p.m.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 5/23/11; 4-0; Councilmember Vreeland abstained.

Mary Ann Mhart, Agency Chair