

## MINUTES

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

May 23, 2011

Agency Chair Nihart called the meeting to order at 9:35 p.m.

### Roll Call

Present: Members: Stone, Digre, Vreeland, DeJarnatt and Nihart.  
Excused: Members: None.

Staff Present: Stephen Rhodes, City Manager  
Michelle Kenyon, Acting City Attorney  
Ann Ritzma, Administrative Services Director  
Kathy O'Connell, City Clerk

### CONSENT:

1. **Approval of Minutes from March 9, 2011 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 Stone.

### ROLL CALL VOTE:

Ayes: Members: Stone, Digre, DeJarnatt and Nihart.  
Noes: Members: None.  
Abstain: Members: Vreeland.

**Motion carried: 4-0-1.**

### PUBLIC HEARING:

2. **Public Hearing to Consider the Operating and Capital Budget for the Pacifica Redevelopment Agency for Fiscal Year 2011-2012.**

Admin. Serv. Dir. Ritzma presented the staff report.

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

Mayor Nihart clarified that anything they get for redevelopment as compensation for sitting there comes out of the General Fund, and that there was no staff.

Vice Chair DeJarnatt moved to ADOPT the attached resolution entitled "A Resolution of the Agency Board of the City of Pacifica Redevelopment Agency Adopting the Operating and Capital Budget for Fiscal Year 2011-2012; seconded by Agency Member Vreeland.

**ROLL CALL VOTE:**

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

Noes: Members: None.

**Motion carried: 5-0.**

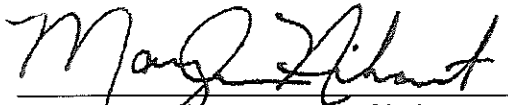
Agency Chair Nihart adjourned the Joint City Council/Redevelopment Agency meeting at 9:40 p.m.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 8/8/11; 4-0 Agencymember Vreeland absent

  
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Mary Ann Nihart, Agency Chair