

BOARD MEMBERS PRESENT: Smith, Wallace, Morales, McKittrick
BOARD MEMBERS ABSENT: Payan
STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Meinert, Nunes,
Olvera, Thompson, Todd, Uota

CALL TO ORDER

Chair Wallace called the meeting to order at 8:02 pm.

PUBLIC COMMENT

2.1. Unscheduled

None

CONSENT CALENDAR

3.1. Approval – City Council/Redevelopment Agency Joint Meeting Minutes, March 23, 2010

It was moved by Board Member McKittrick, second by Board Member Smith, to approve the consent calendar as presented.

AYES: Smith, Wallace, Morales, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Payan

WARRANT REGISTER

4.1. Approval – Redevelopment Agency Warrant Register, March 26; April 2, 9, 2010

It was moved by Vice Chair Morales, second by Board Member McKittrick, to approve the warrant register as presented.

AYES: Smith, Wallace, Morales, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Payan

EXECUTIVE DIRECTOR

5.1. Information Sharing

Executive Director Todd shared a reminder that Baseball Season opening day will be held on April 24 this year and he invited the Mayor and Vice Mayor to throw out the first pitch at the opening ceremonies.

ADJOURNMENT

Chair Wallace adjourned the meeting at 8:04 pm.

Mark Wallace, Chair

ATTEST:

Linda Barkley, Secretary