

MINUTES OF THE REDEVELOPMENT AGENCY

SAN JOSE, CALIFORNIA

TUESDAY, DECEMBER 06, 2011

The Redevelopment Agency Board of the City of San José convened in Regular Session at 2:10 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle, Rocha; Reed.

Absent: Council Members - All Present.

CONSENT CALENDAR

2.1 As recommended by the Public Safety, Finance and Strategic Support Committee on November 17, 2011:

- (a) **Accept the Redevelopment Agency Monthly Financial Statements, Capital Cost, and Cash Flow Projections.**

Documents Filed: Memorandum from City Clerk Dennis D. Hawkins, dated November 21, 2011, transmitting the recommendations of the Public Safety, Finance and Strategic Support Committee.

Action: Upon motion by Board Member Constant, seconded by Board Member Nguyen and carried unanimously, the reports were accepted. (11-0.)

- (b) **Approve recommendations by staff to change from monthly to quarterly reports.**

[MERGED]

Action: Item 2.1(b) was dropped.

ADJOURNMENT

The Redevelopment Agency Board Meeting was adjourned at 2:11 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Dennis D. Hawkins, CMC, Secretary
City Clerk

/smd 12-06-11 RDA MIN