

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD  
Meeting of June 1, 2010

The Redevelopment Agency Board of the City of Davis met in regular session beginning at 6:34 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Board Chair Asmundson. This meeting included teleconference participation by one Councilmember (Gov. Code Section 11125.4(c)). The teleconference location, in addition to the address above, is: 161 Georgia Way, San Leandro, CA 94577.

Roll Call: Board Members Present: Ruth Asmundson, Sue Greenwald, Lamar Heystek, Don Saylor, Stephen Souza

Board Members Absent: None

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda S. Greenwald moved, seconded by D. Saylor, to approve the agenda. Motion passed by the following vote:  
AYES: Greenwald, Saylor, Souza, Asmundson  
NOES: None  
ABSENT: Heystek

Public Comments None

Consent Calendar Contract Award for Second Street Corridor Improvements, CIP No. 8163 [ESPL 5238 (052)]  
Informational

Redevelopment Agency Board Minutes from the Meetings of January 27, February 10 and September 8, 2009, and May 4, 11 and 18, 2010  
Approved

D. Saylor moved, seconded by S. Souza, to approve the consent calendar as listed above. Motion passed by the following vote:  
AYES: Greenwald, Saylor, Souza, Asmundson  
NOES: None  
ABSENT: Heystek

Fiscal Year 2010/11 Proposed Budget – Continued Discussion and Redevelopment Agency Board Direction L. Heystek joined via teleconference participation at 7:20 p.m.  
Assistant City Manager Paul Navazio provided an overview of the recommendations included in the City Manager's FY2010/11 Proposed Budget.  
Council provided direction to staff on potential amendments to the proposed budget, including police staffing, RDA support for street rehabilitation, water and wastewater operations and maintenance and General Fund support for staff-

ing in Community Development and Sustainability.

City Manager Bill Emlen stated that based on direction, staff will come forward with a final budget proposal on June 15, 2010.

Adjournment      The meeting was adjourned at 11:24 p.m.

Zoe S. Mirabile, CMC  
City Clerk

MINUTES OF THE DAVIS REDEVELOPMENT AGENCY BOARD  
Meeting of June 15, 2010

The Redevelopment Agency Board of the City of Davis met in regular session beginning at 5:00 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Board Chair Asmundson.

Roll Call: Board Members Present: Ruth Asmundson, Sue Greenwald, Lamar Heystek, Don Saylor, Stephen Souza

Board Members Absent: None

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Closed Session The Redevelopment Agency Board convened a closed sessions pursuant to Government Code §54954.5 for Conference with Legal Counsel – Existing Litigation:

1. In re Davis Area Cooperative Housing Association, United States Bankruptcy Court, Eastern District of California, Sacramento Division, Case No. 10-30314-E-11
2. Twin Pines Cooperative Foundation v. Davis Area Cooperative Housing Association, Yolo County Superior Court Case No. CV PO 08-3424

Redevelopment Agency Board returned to open session at 6:33 p.m.

City Attorney Steiner provided an update on Davis Area Cooperative Housing Association (DACHA): United States Bankruptcy Court held that it was improper to file an involuntary bankruptcy against a non-profit corporation and ordered the bankruptcy action be dismissed. The Court retained jurisdiction to hear a motion from DACHA regarding attorney fees, costs and damages; once order is issued by the Court, foreclosure may proceed thereafter.

Approval of Agenda D. Saylor moved, seconded by S. Souza, to approve the agenda. Motion passed unanimously.

Public Comments None

Fiscal Year 2010/2011 Assistant City Manger Paul Navazio presented the final proposed budget; he explained staff received Council direction to present a plan to balance the structural gap, restore the general fund reserve, and refine the proposed reduction list to provide restoration to de-funded police officer positions.

Budget - Adoption of Annual Budget and Authorization of Temporary Appropriations City Manager Bill Emlen stated staff anticipates returning to Council later this summer on ways to integrate specific sustainability initiatives and to include a new organizational chart. Also, staff will return in the fall with an updated organizational chart for Public Works.

L. Heystek moved, seconded by D. Saylor, as follows:

1. Introduce Ordinance Approving and Adopting the Final Budget of the City of Davis for Fiscal Year 2010/2011, Providing for the Post-Auditing of Paid Demand Certified or Approved as Conforming to Such Approved Budget and Determining the Appropriations Limit of the City of Davis Pursuant to Article XIII-B of the State Constitution
2. Approve RDA Resolution No. 1240 - Authorizing a Temporary Appropriation for Payroll and Other Expenses from July 1, 2010 Until the Effective Date of the Fiscal Year 2010/2011 Annual Appropriations Ordinance

Motion passed unanimously.

Adjournment      The meeting was adjourned at 10:43 p.m.

Zoe S. Mirabile, CMC  
City Clerk