

Date Approved: September 19, 2011

NOTE: These minutes are subject to approval and are not verbatim; however, recordings are available for public review.

**MINUTES OF THE ALBANY COMMUNITY REINVESTMENT AGENCY
COUNCIL CHAMBERS, 1000 SAN PABLO AVENUE, ALBANY
MONDAY, AUGUST 29, 2011
SPECIAL MEETING**

**PLEASE NOTE: COUNCIL MEMBER JOANNE WILE WILL BE
TELECONFERENCING FROM 2200 Karock Street, Dorrington, CA 95223
Phone: (209) 795-6948.**

5:00 p.m.

Chair Javandel called the regular meeting of the Albany Community Reinvestment Agency to order on the above date.

The Minute Clerk would teleconference Agency Member Wile into the meeting.

1. ROLL CALL

Present: Agency Members Atkinson, Lieber, *Wile & Chair Javandel

Absent: Agency Member Thomsen (excused)

*Agency Member Wile teleconferenced from 2200 Karock street, Dorrington, CA 95223.

STAFF PRESENT

Beth Pollard, Executive Director; Robert Zewben, City Attorney; Charlie Adams, Finance & Administrative Services Director; Anne Hsu, Minute Clerk.

2. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

3. GOOD OF THE AGENCY/PUBLIC FORUM

Chair Javandel opened the Good of the Agency/Public Forum and no one spoke.

4. PRESENTATION/PUBLIC HEARING

5. CONSENT

- 5-1.** a. Minutes, June 16, 2008
b. Minutes, June 20, 2011

Staff recommendation: Approve

MOTION:

Moved by Agency Member Atkinson, seconded by Agency Member Lieber to approve the Consent Calendar, as submitted.

AYES: Agency Members Atkinson, Lieber, Wile & Chair Javandel

NOES: None ABSENT: Agency Member Thomsen

Motion carried and so ordered.

6. UNFINISHED BUSINESS

7. NEW BUSINESS

- 7-1.** Resolution No. ACRA-2011-4, a Resolution of the Albany Community Reinvestment Agency approving and adopting the Enforceable Obligation Payment Schedule pursuant to Part 1.8 of the Redevelopment Law.

Staff recommendation: That the Board of Directors of the Albany Community Investment Agency (ACRA) adopt Resolution No. ACRA-2011-4.

It was noted that Chair Javandel recused himself due to conflict of interest and Vice Chair Atkinson will chair the meeting.

The Executive Director delivered the staff report. This resolution is because of the action taken by State Legislature and the Governor requesting to dissolve Redevelopment Agencies, but give agencies the ability to pass an ordinance to opt-in to a new program in lieu of being dissolved. One of the requirements for agencies that are going to continue would need to adopt the Enforceable Obligation Payment Schedule prior to the end of August. Because of concern about the timing, the Executive Director adopted this in a public meeting last Friday afternoon. There were no public comments. It's the staff's intention to bring an item to the September 6 City Council Meeting to introduce the ordinance to opt-in. Staff would also like to add that there is a litigation being pursued by California Redevelopment Agencies challenging the legality of what the State has done. It's the staff's recommendation to comply with the legislation and await the outcome of the legal challenge.

Agency Member Lieber asked what happens if it was decision was struck down. City Attorney responded that the City would revert back to what the City had originally.

Vice Chair Atkinson stated that it is important for us to be able to move forward with our projected plans for that area.

MOTION:

Moved by Agency Member Lieber, seconded by Agency Member Wile to approve Resolution No. ACRA2011-4.

AYES: Agency Members Lieber, Wile & Chair Atkinson

NOES: None ABSENT: Agency Member Thomsen

Motion carried and so ordered.

6. **NEW BUSINESS**

7. **OTHER BUSINESS/ANNOUNCEMENT OF EVENTS**

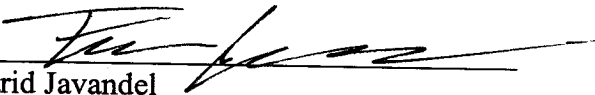
(Brief information reports from City Council Members and/or staff.)

8. **ADJOURNMENT**

5:07 p.m. – There being no further business before the Reinvestment Agency it was moved and seconded to adjourn the meeting.

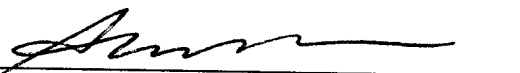
8. **ADJOURNMENT**

Minutes submitted by Anne Hsu, Minute Clerk.



Farid Javandel
Chair

Attest:



Anne Hsu
Minute Clerk