

Las Cortes Minutes

Date: January 11, 2012
Location: DCR Conference Room, 435 South D Street
Start Time: 4:05 p.m.
Staff Attendee(s): Larry White, Angelica Navarro, Carrie Sabatini
Mark S. Mannion, Special Counsel

A. ROLL CALL

Bryan A. MacDonald, Tony V. Grey, Andres Herrera, Sal Gonzalez, Jose Andrade, and Carmen Ramirez, William E. Wilkins
Absent: Imogene Hughes, Broderick Huggins

B. APPROVAL OF MEETING MINUTES

Motion to approve Minutes from last meeting by Mr. Grey, second by Mr. Herrera.

C. PUBLIC COMMENTS

No Public Comments.

D. CORPORATE BUSINESS

- a. Motion to adopt Resolution No. 2012-01 made by Mr. Gonzalez, second by Mr. Herrera. Roll call vote is as follows: Bryan A. MacDonald, Tony V. Grey, Andres Herrera, William E. Wilkins, Jose Andrade, Carmen Ramirez
- b. Approval of the Paseo Nuevo expenditures for the months of October, November and December 2011 received and filed.
- c. Consideration of capacity of Director Hughes to continue as a Board Member discussed, no action taken.

E. REPORTS

- a. 31-1 Update- Urban Housing Communities
 - 2nd draft disposition development agreement received.
 - Meeting with Urban Housing Communities and the Planning Department to discuss their proposal for this project.
- b. Paseo Nuevo
 - Demo should be completed by the 18th of January.
 - Signing loan documents on the 31st of January.
 - Construction loan will fund on the 2nd of February.

F. Study Session

None.

G. Board Comments

Mr. Gonzales asked board members how comfortable they are with the dollar amounts for checks being issued. He indicated that he had signed recently for a \$75,000 payout. Staff should provide recommendations on how to inform and reassure members before signing checks.

H. Other Items

Ms. Ramirez was wondering if the issues facing redevelopment agencies will affect Las Villas de Paseo Nuevo project. The answer was no.

I. Next Meeting

February 8, 2011

J. Adjournment

Meeting adjourned at 4:58 p.m.