



**PLEASANT HILL REDEVELOPMENT AGENCY
MEETING AGENDA
JANUARY 24, 2011
7:30 p.m.**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5215

**MICHAEL HARRIS, Chair
DAVID DURANT**

**JACK WEIR, Vice Chair
JOHN HANECAK**

WELCOME TO THE REDEVELOPMENT AGENCY MEETING

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Contra Costa County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the ADA Coordinator.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

Materials related to an item on this Agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

Times noted on specific items are estimated times for staff presentations and questions and answers from the Redevelopment Agency.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **EXECUTIVE DIRECTOR COMMENTS**
4. **CHAIR'S AND AGENCY MEMBERS' ANNOUNCEMENTS AND REPORTS**
5. **PUBLIC COMMENT:** The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.
6. **CONSENT CALENDAR (5 minutes):** All matters listed under "Consent Calendar" are considered by the Agency to be routine and may be enacted by one motion. There will be no separate Agency discussion of these items unless requested by an Agency Member prior to the time the Agency votes on the motion to adopt.

- 6.1 APPROVE Minutes for Agency Meeting of December 6, 2010.
- 6.2 APPROVE Checks Dated November 19, 2010, December 3, 2010, December 10, 2010, December 17, 2010, December 23, 2010, December 31, 2010, January 7, 2011, and January 14, 2011.
- 6.3 ADOPT Resolution No. ____-11 Authorizing the Executive Director to Execute a Second Amendment to the Owner Participation Agreement With PH Holdings, L.P., To Increase the Allowable Amount of Non-Sales Tax Producing Space in the Crossroads Shopping Center.

[Staff Report
Resolution](#)

7. STAFF & AGENCY REPORTS

- 7.1 ADOPT Resolution No. ____-11 Approving and Authorizing Execution of a Public Improvements and Affordable Housing Reimbursement Agreement Between the Agency and City of Pleasant Hill (10 Minutes).

[Staff Report
Resolution](#)

8. ADJOURNMENT

Future Agency Meetings: February 7, 2011; February 28, 2011