



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
FEBRUARY 15, 2011**

CALL TO ORDER: The meeting was called to order at 5:01 P.M. by Mayor/Chairman Dear in the Council Chambers, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

Council/Agency Members Present: Mayor/Chairman Jim Dear

Council/Agency Members Absent: Mayor Pro Tem/Vice Chairman Member Elito Santarina, Council/Agency Member Lula Davis-Holmes, Council/Agency Member Mike Gipson, and Council Member Julie Ruiz-Raber

Other Elected Officials Present: City Clerk/Agency Secretary Helen Kawagoe

Other Elected Officials Absent: City/Agency Treasurer Karen Avilla

Also Present: None

ADJOURNMENT:

Pursuant to the action taken by the City Council/Redevelopment Agency on January 18, 2011, to reschedule the meeting due to the conduct of the Special Primary Election for State Senate, 28th District (Jenny Oropeza) to be held on February 15, 2011, the meeting was Adjourned at 5:02 P.M. by Mayor/Chairman Dear to an adjourned regular meeting to be held on Wednesday, February 16, 2011, 5:00 P.M., Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745, with Santarina, Davis-Holmes, Gipson, and Ruiz-Raber absent.

Mayor/Chairman Jim Dear

ATTEST:

City Clerk/Agency Secretary Helen Kawagoe