

RECESS: After Agency No. 6, the Redevelopment Agency was Recessed at 11:41 P.M. by Mayor/Chairman Dear to the City Council for Item No. 15.

DEMANDS (Item 15)

ITEM NO. (15) RESOLUTION NO. 10-052 ALLOWING CLAIMS AND DEMANDS IN THE AMOUNT OF \$2,591,977.14, DEMAND CHECK NUMBERS 092403 THROUGH 092692

Council Member Ruiz-Raber referred to CM 000092643 and reported that Economic Development Commissioner Brian Raber had waived his meeting stipend.

Public Comments

Brian Raber, 1843 E. Abbottson Street, Carson, California 90746, inquired into and discussed the letter to commissioners regarding the waiver of meeting stipends.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-052 was PASSED, APPROVED, and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor Dear, Mayor Pro Tem Santarina, Council Member Gipson, Council Member Davis-Holmes, and Council Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECONVENE: After Council Item No. 5, the Redevelopment Agency was Reconvened at 7:00 P.M. for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for Council Item No. 16/Agency Item No. 7.

SPECIAL ORDERS OF THE DAY (Items 16-19)

Any person wishing to testify is requested to complete a speaker card, available on the podium in the Council Chambers. **TESTIMONY WILL BE LIMITED TO THREE MINUTES PER PERSON.** Any subject of controversy will be limited to a total of fifteen minutes of testimony per side; those wishing to address the Agency/Council are requested to select three speakers to represent your opinion.

ITEM NO. (16) CONTINUED JOINT PUBLIC HEARING TO CONSIDER RESOLUTION NO. 10-043 FOR THE AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CARSON REDEVELOPMENT AGENCY AND CARSON CITY CENTER SOUTH LLC, TO PROVIDE FOR DISPOSITION OF AGENCY-OWNED PROPERTY AND DEVELOPMENT OF CARSON CITY CENTER PHASE II (PROJECT AREA NO. 4) (ECONOMIC DEVELOPMENT)