

ITEM NO. (5) CONSIDER APPROVAL OF THE FIRST AMENDMENT TO THE AGREEMENT AND DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS WITH RIGHT OF REVERTER TO MODIFY CERTAIN OPERATING COVENANTS REQUIRED BY THE CARSON REDEVELOPMENT AGENCY AFFECTING THE PROPERTY LOCATED AT 1505 EAST 223RD STREET (MERGED AND AMENDED PROJECT AREA) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. APPROVE the first amendment to the Agreement and Declaration of Covenants, Conditions and Restrictions with Right of Reverter to modify the operating covenants affecting the property located at 1505 East 223rd Street.
2. AUTHORIZE the Agency Chairman to execute the First Amendment following approval as to form by the Agency Counsel.

ACTION: Item No. 5 was approved on the Agency New Business Consent Calendar by substitute motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

DEMANDS (Items 6)

ITEM NO. (6) RESOLUTION NO. 10-15 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$1,584,665.08, DEMAND NUMBERS 1-005116 THROUGH 1-005129; PROJECT 2 FUND IN THE AMOUNT OF \$84,122.12, DEMAND NUMBERS 2-004469 THROUGH 2-004478; AND PROJECT 4 FUND IN THE AMOUNT OF \$51,908.13, DEMAND NUMBERS 4-000489 THROUGH 4-000495

This item was heard after approval of the Council and Agency New Business Consent Calendars.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-15 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Ruiz-Raber and unanimously carried by the following vote: