

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

**NEW BUSINESS DISCUSSION (Item 6)**

**ITEM NO. (6) CONSIDERATION OF RESOLUTION NO. 10-16 APPROVING THE PRELIMINARY REPORT FOR THE 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4 AND RESOLUTION NO. 10-17 REFFERING THE PROPOSED 2010 AMENDMENTS TO THE PLANNING COMMISSION (ECONOMIC DEVELOPMENT)**

This item was heard after Item No. 4 at 9:12 P.M.

Economic Development General Manager Graves summarized the staff report and recommendation.

(Agency Member Davis-Holmes exited and reentered the meeting at 9:15 P.M.)

Chairman Dear discussed the use of Agency funds to alleviate traffic issues and discussed legislation SB 1112 (Oropeza) that would provide authority to the Agency to lengthen the lifespan. He reported that last Thursday, although SB 112 did not pass the Senate Appropriations Committee, Senator Oropeza wants to resubmit the legislation with amendments.

Upon inquiry regarding the eminent domain issue, Economic Development General Manager Graves reported that there was nothing in the proposed merger on owner-occupied dwellings.

**RECOMMENDATION for the Redevelopment Agency:**

**TAKE the following actions:**

1. WAIVE further reading and ADOPT Resolution No. 10-16, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING THE PRELIMINARY REPORT FOR THE 2010 AMENDMENTS TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND AUTHORIZING ITS TRANSMITTAL TO THE AFFECTED TAXING ENTITIES."