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1. **CALL TO ORDER** – Chairman Lazar called the meeting to order at 7:55 p.m.
PRESENT: Agency Members Amy Bublak, Bill DeHart, Mary Jackson, Forrest White and
Chairman John S. Lazar
ABSENT: None

2. **CITIZEN PARTICIPATION:** None

3. **DECLARATION OF CONFLICT OF INTEREST AND DISQUALIFICATIONS:** None

4. **CONSENT CALENDAR**

Action: Motion by Agency Member White, seconded by Agency Member DeHart, and carried unanimously to adopt the consent calendar as follows:

- A. Motion: Accepting Minutes of the September 27, 2011

5. **FINAL READINGS:** None

6. **PUBLIC HEARINGS:** None

7. **SCHEDULED MATTERS:**

- A. Sr. Accountant Marie Lorenzi presented the staff report on the request to approve amendments to the Enforceable Obligation Payment Schedule and certain related actions.

Chairman Lazar asked for public comment. No one spoke. Chairman Lazar closed public comment.

Action: **Resolution No. RDA-2012-001** Approving Amendments to the Enforceable Obligation Payment Schedule and Certain Related Actions was introduced by Agency Member White, seconded by Agency Member Jackson, and carried unanimously.

8. **ADJOURNMENT**

Chairman Lazar adjourned the meeting in recognition of Governor Jerry Brown and the dissolution of the Redevelopment Agency at 8:00 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk