



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, August 23, 2011

**5:30 P.M. – Special Meeting/Work Session
American River Community Room - North**

MINUTES

1. WORK SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Special Meeting to order in the American River North Community Room at 5:41 p.m.

Council Members Present: Budge, Cooley, Sander (at 5:47 P.M), and Mayor McGarvey

Council Members Absent: Skoglund

Staff Members Present: Gaebler, Lindgren, Cuppy, Chinn, Abhar, Behrends, Silva, Haven, Runner, Junker, and Loveless.

2. PUBLIC COMMENT

Mayor McGarvey opened the public comment period. There were no speakers. Mayor McGarvey closed the public comment period.

3. WORK SESSION ITEMS

- 3.1 **Subject:** Resolution Adopting an Enforceable Obligation Payment Schedule Pursuant to Health and Safety Code Section 34169

Recommendation: Adopt Resolution No. CRA-11-2011.

Result of Recommended Action: Under recently enacted State redevelopment laws, adoption of this resolution is required to allow the Agency to continue to pay its existing contractual obligations. The specific obligations that are the subject of this action are identified in detail in the resolution.

Staff Report: Adam U. Lindgren, City Attorney and Curt Haven, Economic Development
CITY COUNCIL ACTING AS THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF RANCHO CORDOVA

ACTION: Motion by Cooley second by Budge and carried by a 4:0 (Skoglund absent) roll call vote; Council acting as the Community Redevelopment Agency of the City of Rancho Cordova adopted Resolution No. CRA-11-2011.

- 3.2 **Subject:** Folsom Boulevard Specific Plan Revisions

Recommendation: Discuss and provide guidance/direction for amending Regulating Plan provisions of the Folsom Boulevard Specific Plan.

Result of Recommended Action: Based upon Council comments and direction, staff will prepare proposed changes to the Folsom Boulevard Specific Plan for consideration at a subsequent meeting of the City Council.

Staff Report: Paul Junker and Shannan Loveless, Planning Department

NO STAFF REPORT FOR THIS ITEM.

Mayor McGarvey opened the public comment period. The following individuals addressed the Council:

- Sam Miller.

Mayor McGarvey closed the public comment period.

ACTION: Discussion item only. No action taken.

4. ADJOURNMENT OF WORK SESSION

Mayor McGarvey adjourned the special meeting at 7:35 p.m.


Mindy Cuppy, CMC, City Clerk