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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, January 10, 2012

5:30 PM – Special Meeting
American River Community Room North

AGENDA

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Council Members Budge, Cooley, McGarvey, Skoglund, and Mayor Sander.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Project Update on the Arboretum Specific Plan, with Review and Discussion of Proposed Land Uses within the Project
Recommendation: Receive staff and applicant input on the project and provide input and direction as appropriate.
Result of Recommended Action: This update will review the progress and current status of the Arboretum Specific Plan and will specifically address the amount of employment uses within the project. Following this update, it is anticipated that the project environmental document will be circulated for public review and that the project will move forward for consideration and action by the City Council.
Staff Report: Paul Junker and William Campbell, Planning Department
Advances Goals: 7 and 8
GROWING STRONG NEIGHBORHOODS

3.2 **Subject:** Resolution of the City Council of the City of Rancho Cordova Electing to Serve as the Successor Entity to the Community Redevelopment Agency of the City of Rancho Cordova
Recommendation: Adopt Resolution No. 1-2012.
Result of Recommended Action: Under the new state redevelopment law (ABx1 26), and the decision of the Supreme Court of California in California Redevelopment Association v. Ana Matosantos, effective February 1, 2012, all redevelopment agencies in California are dissolved. The successor to each redevelopment agency is a "Successor Entity" which will implement ABx1 26 under the direction and supervision of an Oversight Board. Adoption of this resolution will result in the City Council, rather than another agency, serving as the Successor Entity. As required by ABx1 26, the primary responsibility of the Successor Entity will be to "wind down the affairs" of the dissolved Community Redevelopment Agency.
Staff Report: Adam U. Lindgren, City Attorney's Office
Advances Goal: None

4. ADJOURNMENT

ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Tuesday, January 10, 2012 Special Meeting of the Rancho Cordova City Council/CRA/RCFC was posted and available for review on January 6, 2012 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed this 6th day of January 2012 at Rancho Cordova, California.

Mindy Cuppy

Mindy Cuppy, CMC, City Clerk