



**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**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River North Community Room at 5:35 PM.

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

Council Members Absent: None.

Staff Present: Gaebler, Lindgren, Cuppy, Abhar, Thomas, Chinn, Campbell, Junker, Silva, Mingay, Runner, Flory, Holt, and Maples.

2. PUBLIC COMMENT

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

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

ACTION: Discussion item only; no action taken.

- 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

ACTION: Motion by Budge second by Cooley and carried by a 5:0 roll call vote; Council approved Resolution No. 1-2012.

4. ADJOURNMENT

Mayor Sander adjourned the special meeting at 6:56 PM.


Mindy Cuppy, CMC, City Clerk