

BOARD MEMBERS PRESENT: Harness, Hinesly, Smith, Morales, Gonzalez

STAFF MEMBERS PRESENT: Anderson, Barkley, Beltran, Doyle, McCloskey, Nunes,  
Olvera, Todd, Uota

#### CALL TO ORDER

Chair Smith called the meeting to order at 10:01 pm.

#### PUBLIC COMMENT

##### 2.1. Unscheduled

None

#### CONSENT CALENDAR

##### 3.1. Approval – Redevelopment Agency Warrant Register, July 15, 22, 2011

It was motioned by Board Member Morales, second by Vice Chair Hinesly, to approve the consent calendar as presented.

AYES: Harness, Hinesly, Smith, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

#### BOARD COMMENTS

##### 4.1. Cancellation of August 23, 2011 Redevelopment Agency Meeting

It was motioned by Board Member Morales, second by Vice Chair Hinesly, to cancel the August 23, 2011 Redevelopment Agency meeting.

AYES: Harness, Hinesly, Smith, Morales, Gonzalez

NOES: None

ABSTAIN: None

ABSENT: None

#### ADJOURNMENT

Chair Smith adjourned the meeting at 10:02 pm.

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Mike Smith, Chair

ATTEST:

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Linda Barkley, Secretary