



**PLEASANT HILL REDEVELOPMENT AGENCY
MEETING AGENDA
DECEMBER 1, 2008**

(Immediately Following City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323 Telephone (925) 671-5215

MICHAEL HARRIS, Chair
SUE ANGELI

DAVID DURANT

TERRI WILLIAMSON, Vice Chair
JOHN HANECAK

WELCOME TO THE REDEVELOPMENT AGENCY MEETING

Members of the audience may speak on any matter within the Redevelopment Agency's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

Agenda Packets Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

Attention Hearing Aid Wearers: The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

Redevelopment Agency Meeting Broadcasts: Redevelopment Agency meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

Materials related to an item on this Agenda submitted to the Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

1. ROLL CALL

2. PUBLIC COMMENT: The public is welcome at this time to address the Redevelopment Agency on items on the Consent Calendar or other items not listed on the agenda but within the Redevelopment Agency's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are generally limited to three minutes per speaker.

3. CONSENT CALENDAR (5 minutes): All matters listed under "Consent Calendar" are considered by the Agency to be routine and may be enacted by one motion. There will be no separate Agency discussion of these items unless requested by an Agency Member prior to the time the Agency votes on the motion to adopt.

3.1 APPROVE Minutes of the September 22, 2008 Joint Meeting of the Pleasant Hill City Council and Redevelopment Agency.

3.2 ACCEPT Checks Dated November 14 and November 21, 2008.

3.3 ADOPT Resolution No. ____-08 Approving Execution of a Revised Façade Loan Agreement Between the Pleasant Hill Redevelopment Agency and ShaadZee LLC and RVIP/CA/WA/OR Portfolio LLC for the Shaadzee Bakery Bistro Façade Improvements.

[Staff Report](#)

[Resolution](#)

[Exhibit A – Final Loan Agreement](#)

- 3.4 ADOPT Resolution No. _____-08 Approving the First Amendment to the 1990 Agreement Pursuant to Health and Safety Code Section 33401 Between the City, the Pleasant Hill Redevelopment Agency and the Pleasant Hill Recreation and Park District.

[Staff Report](#)
[Resolution](#)

4. **AGENCY MEMBERS' COMMENTS**

5. **ADJOURNMENT:** Future Agency Meetings: December 15, 2008