



PLEASANT HILL REDEVELOPMENT AGENCY
MEETING AGENDA
DECEMBER 7, 2009

(Immediately Following City Council Meeting)

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5215

TERRI WILLIAMSON, Chair
KAREN MITCHOFF

MICHAEL HARRIS

DAVID DURANT, 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); Contra Costa 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. **AGENCY REORGANIZATION**

3.1 Election of Agency Chair and Vice Chair.

4. **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.

4.1 APPROVE Minutes for Agency Meeting of November 16, 2009.

4.2 ACCEPT Checks Dated November 13, 2009; November 20, 2009; and November 25, 2009.

- 4.3 ADOPT Resolution No. ____-09 Authorizing a 60-Day Extension of the Settlement Agreement and Mutual Release with SyCal Properties and Related Entities Regarding Development at the Contra Costa Shopping Center.

[Staff Report](#)

[Resolution](#)

[Settlement Agreement and Mutual Release](#)

5. AGENCY MEMBERS' COMMENTS

6. ADJOURNMENT

Future Agency Meetings: December 21, 2009
January 4, 2010; January 25, 2010