



**PLEASANT HILL REDEVELOPMENT AGENCY
MEETING AGENDA
DECEMBER 17, 2007
7:30 p.m.**

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 Are 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 Cable Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **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.
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 December 3, 2007.
 - 4.2 ACCEPT Checks Dated November 30, 2007 and December 7, 2007.
 - 4.2 ADOPT Resolution No. _____-07 Authorizing the Executive Director to Execute an Agreement with Seifel Consulting, Inc.

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

- 4.4 ADOPT Resolution No. _____-07 Amending the Redevelopment Agency Rules and

Procedures Regarding Election of Redevelopment Agency Officers.

[Staff Report
Resolution](#)

5. STAFF AND AGENCY REPORTS:

- 5.1 ADOPT Resolution No. _____-07 Authorizing the Executive Director to Execute an Agreement with 360 Village (15 minutes).

[Staff Report
Resolution](#)

6. AGENCY MEMBERS' COMMENTS

7. ADJOURNMENT

Future Agency Meetings: January 14, 2008; January 28, 2008