

**CITY OF FILLMORE REDEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, JANUARY 13, 2009  
6:30 P.M.**

**FILLMORE CITY HALL  
250 CENTRAL AVENUE, FILLMORE, CA 93015-1907**

**AGENDA**

**ITEM**

**REFERENCE\***

1. **CALL TO ORDER**
2. **ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.)**
3. **REDEVELOPMENT AGENCY CONSENT CALENDAR**
  - 3A. Warrant List for January 13, 2009.
  - 3B. Minutes of October 28, 2008 Agency Meeting.
  - 3C. Fillmore Redevelopment Agency Annual Report and FY 2007-08 Independent Audit Report.
4. **REDEVELOPMENT AGENCY PUBLIC HEARINGS** – See City Council agenda for any joint public hearings.
5. **REDEVELOPMENT AGENCY BUSINESS ITEMS** – See City Council agenda for any joint business items.
6. **REDEVELOPMENT AGENCY EXECUTIVE SESSION** – None.
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for Tuesday, January 27, 2009 at 6:30 p.m., at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

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Memo**

\* Memorandums and/or reports relating to agenda items are on file in the Administrative Assistant's Office on the Public Notice Board. If you have questions regarding the above items you may call the Administrative Assistant at 524-3701 or go to City Hall for further information. 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 Administrative Assistant's office at City Hall during normal business hours. Such documents are also available on the City of Fillmore website at [www.fillmoreca.com](http://www.fillmoreca.com) subject to staff's ability to post the documents before the meeting.

\*\* Items marked with (\*\*) are found in the City Council reports for the same date.

**City Council Replay Schedule:** City Council meetings will re-broadcast on Wednesdays and Sundays at 6:30 p.m.]