

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, FEBRUARY 10, 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 February 10, 2009. Copy
 - 3B. Minutes of January 13, 2009 Agency Meeting. Copy
 - 3C. Minutes of January 27, 2009 Agency Meeting. Copy
 - 3D. Year-to-Date Budget Status Report for Period Ending January 31, 2009. 4H*
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, February 24, 2009 at 6:30 p.m., at Fillmore City Hall, 250 Central Avenue, Fillmore, California.

* 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 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.