

**CITY OF FILLMORE REDEVELOPMENT AGENCY  
REGULAR MEETING**

**TUESDAY, FEBRUARY 12, 2008  
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 12, 2008. **Copy**
  - 3B. Minutes of November 27, 2007 Agency Meeting. **Copy**
  - 3C. Minutes of January 8, 2008 Agency Meeting. **Copy**
  - 3D. Minutes of January 22, 2008 Agency Meeting. **Copy**
  - 3E. Fillmore Redevelopment Agency Annual Reports and FY 2006-07 Independent Audit Report. **Memo**
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 26, 2008 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.

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