

Amended 6/20/09 (Add item 5A referencing Item 9A of the City Council Agenda; renumber 5B)

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, JUNE 23, 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 June 23, 2009. **Copy**
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.
 - 5A. See item 9A City Council Business Items**
 - 5B. Discussion and Decision of an Agency Negotiator with the Cabrillo Economic Development Corporation - Main St. at Mountain View St. **Oral**
6. **REDEVELOPMENT AGENCY CLOSED SESSION**
 - 6A. Government Code 54956.8 - Conference with Real Estate Property Negotiator - Negotiations to include both price and terms. (Agency Negotiator - Interim Executive Director) Entity and Property - Cabrillo Economic Development Corporation - Main St. at Mountain View St.
7. **ADJOURNMENT:** Redevelopment Agency adjourns to a regular meeting, set for July 28, 2009 at 6:30 p.m. at Fillmore City Hall, 250 Central Av., Fillmore, California.

* Memorandums and/or reports relating to agenda items are on file in the City Clerk's Office on the Public Notice Board. If you have questions regarding the above items you may call the Deputy City Clerk 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 City Clerk'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.