

Amended 9/18/09 (Add item 5A)

**CITY OF FILLMORE REDEVELOPMENT AGENCY
REGULAR MEETING**

**TUESDAY, September 22, 2009
6:30 P.M.**

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

AGENDA

- | <u>ITEM</u> | | <u>REFERENCE*</u> |
|--------------------|--|--------------------------|
| 1. | CALL TO ORDER | |
| 2. | ORAL COMMUNICATIONS (See City Council Agenda for Oral Communications.) | |
| 3. | REDEVELOPMENT AGENCY CONSENT CALENDAR | |
| | 3A. Minutes of July 28, 2009 Regular Meeting. | Copy |
| | 3B. Minutes of August 25, 2009 Regular Meeting. | Copy |
| 4. | REDEVELOPMENT AGENCY PUBLIC HEARINGS – See City Council agenda for any joint public hearings. | |
| 5. | REDEVELOPMENT AGENCY BUSINESS ITEMS | |
| | 5A. Inspection Report findings on 401 Arundell Circle | Memo
(8:00p) |
| 6. | REDEVELOPMENT AGENCY CLOSED SESSION | (8:30p) |
| | 6A. The Fillmore Redevelopment Agency will hold an executive session with its real estate negotiator Bill Bartels and Special Agency Counsel Tom Parrington regarding the sale of real property at Mountain Avenue and Main Street to Cabrillo Economic Development Corporation and the terms of a proposed First Amendment to an existing Disposition and Development Agreement dated December 27, 2007 titled "Sale DDA". Such session is authorized pursuant to California Government Code Section 54956.8. | |
| 7. | ADJOURNMENT: Redevelopment Agency adjourns to a joint meeting with the Fillmore Unified School Board, set for September 29, 2009 at 6:30 p.m. at the Fillmore High School Cafeteria, 555 Central Avenue, 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.