MINUTES

Joint City Council/Redevelopment Agency Meeting 2212 Beach Boulevard Pacifica. CA 94044 April 14, 2008

Agency Chair Vreeland called the meeting to order at 9:15 p.m.

Present:

Members:

DeJarnatt, Digre, Lancelle, and Vreeland.

Excused:

Members:

Hinton.

Staff Present:

Steve Rhodes, City Manager Cecilia Quick, City Attorney

Kathy O'Connell, City Clerk

CONSENT CALENDAR:

1. Approval of Minutes from December 10, 2007 Joint City Council/Redevelopment Agency meeting.

- 2. Approval of Resolution and Subordination Agreement Relating to Oceanview Apartments.
- 3. Acceptance of Pacifica Redevelopment Agency Basic Financial Statements for Fiscal Year Ending June 2007.

Agency Member DeJarnatt stated that he would be abstaining from approving the minutes because he was not present at that meeting.

Agency Chair Vreeland stated that he would also be abstaining from approving the minutes because he was not present. He then asked if they could approve the minutes without a quorum.

City Attorney Quick stated that they needed a majority of the quorum to approve the minutes but they could continue them until there was a fifth member, or they had the option of voting on the minutes if they had read them and understood them.

Mayor Vreeland asked if they could move them to another meeting.

City Attorney Quick stated that there was nothing pending that was contingent on these minutes.

Mayor Vreeland asked, if Agency Member DeJarnatt would like to vote for them, whether it was an adequate procedure, given a lack of a quorum.

City Attorney Quick responded affirmatively, reiterating that as long as the individual member asserted that, while not in attendance, he had sufficient information to approve them, which was a ministerial act.

Agency Member DeJarnatt was fine with it because they weren't that complicated.

Mayor Vreeland confirmed that they had the express permission of the City Attorney, and then asked that Agency Vice Chair Lancelle make the motion.

Vice Chair Lancelle moved approval of the consent calendar; seconded by Agency Member Digre.

Mayor Vreeland stated that he had read them as well and was comfortable approving the minutes from a ministerial standpoint even though he had not been at the meeting.

ROLL CALL VOTE:

Ayes: Members: DeJarnatt, Digre, Lancelle, and Vreeland.

Noes: Members: None.

Motion carried: 4-0.

Agency Chair Vreeland adjourned the Joint City Council/Redevelopment Agency meeting at 9:20 p.m.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 4-0: 5/27/08 Councilmember Hinton absent

Jim Vreeland, Agency Chair