

**MINUTES OF THE REGULAR MEETING OF THE  
COMMUNITY REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA ANA, CALIFORNIA**

**DECEMBER 20, 2010**

**CALLED TO ORDER**

POLICE COMMUNITY ROOM  
60 CIVIC CENTER PLAZA  
SANTA ANA, CA  
6:20 P.M.

**ATTENDANCE:**

AGENCY MEMBERS Present:  
MIGUEL PULIDO, Chair  
CLAUDIA ALVAREZ, Vice Chair  
P. DAVID BENAVIDES  
CARLOS BUSTAMANTE  
MICHELE MARTINEZ  
SAL TINAJERO

AGENCY MEMBERS Absent:  
VINCENT F. SARMIENTO

STAFF Present:  
CYNTHIA J. NELSON, Executive Director  
MARIA D. HUIZAR, Recording Secretary

**PUBLIC COMMENTS** – None.

**CONSENT CALENDAR**

***MOTION:*** Approve staff recommendations on Consent Calendar Items 1 through 3.

**MOTION:** Benavides

**SECOND:** Bustamante

**VOTE:**      **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Tinajero (6)

**NOES:** None (0)

**ABSTAIN:** None (0)

**ABSENT:** Sarmiento (1)

1. MINUTES OF REGULAR MEETING OF DECEMBER 6, 2010

**MOTION: Approve Minutes.**

2. EXCUSED ABSENCES

**MOTION: Excuse Agency Member Sarmiento.**

3. SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH VISTA DEL RIO HOUSING PARTNERS, L.P.

**MOTION: Authorize the Executive Director and Agency Secretary to execute the attached Second Amendment to the Disposition and Development Agreement with Vista Del Rio Housing Partners, L.P.**

**\*\*\* END OF CONSENT CALENDAR \*\*\***

**JOINT SESSION BETWEEN CITY COUNCIL AND  
THE COMMUNITY REDEVELOPMENT AGENCY**

4. JOINT PUBLIC HEARING - AGREEMENTS FOR ACQUISITION AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS FOR 602 N. GARFIELD AVENUE AND 809-11 AND 902 BROWN STREET - Community Development Agency

Legal notice published in the O. C. Reporter on December 6, 2010 and December 13, 2010.

The public hearing opened at 6:21 p.m. There were no speakers and the Hearing closed.

**MOTION: Adopt a resolution.**

CRA RESOLUTION 2010-006 - A RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY FOR THE CITY OF SANTA ANA APPROVING THE SALE OF AGENCY OWNED PROPERTY LOCATED AT 602 N. GARFIELD AVENUE, 809-811 BROWN STREET AND 902 BROWN STREET; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE DOCUMENTS AS NECESSARY; AND MAKING CERTAIN FINDINGS WITH RESPECT THERETO, ON BEHALF OF THE AGENCY

**MOTION:** Martinez

**SECOND:** Benavides

**VOTE:**       **AYES:**       Alvarez, Benavides, Bustamante, Martinez, Pulido,  
Tinajero (6)

**NOES:**       None (0)


**ABSTAIN:**   None (0)

**ABSENT:**    Sarmiento (1)

**COMMENTS**

5.     AGENCY MEMBER COMMENTS – None

**ADJOURNED** – 6:22 P.M.

  
Maria D. Huizar,  
Recording Secretary