REGULAR MEETING
OF THE
COMMUNITY DEVELOPMENT COMMISSION
WEST COVINA, CALIFORNIA

TUESDAY - 7:00 P.M. **JUNE 16, 2009**
COUNCIL CHAMBERS

A G E N D A

NOTICE TO PUBLIC

THOSE WISHING TO ADDRESS THE COMMUNITY DEVELOPMENT COMMISSION ON ALL ITEMS, EXCEPT PUBLIC HEARINGS, WILL BE HEARD AT THE SAME TIME AS THOSE ADDRESSING THE CITY COUNCIL UNDER ORAL COMMUNICATIONS.

ANY WRITINGS OR DOCUMENTS, NOT EXEMPT FROM PUBLIC DISCLOSURE, PROVIDED TO A MAJORITY OF THE CITY COUNCIL REGARDING ANY ITEM ON THIS AGENDA WILL BE MADE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE, ROOM 317 OF CITY HALL LOCATED AT 1444 W. GARVEY AVENUE, WEST COVINA, DURING NORMAL BUSINESS HOURS.

ROLL CALL Chairman Hernández, Vice Chairman Sanderson, Commissioners Herfert, Lane, Touhey

I. CONSENT CALENDAR

All items listed under the consent calendar may be enacted by a single motion without separate discussion. If, however, discussion or a separate vote on any item is desired by a Commission member, that item may be removed from the Consent Calendar and considered separately.

A. APPROVAL OF MINUTES

- Regular Meeting of June 2, 2009
cdc 06-02-09.doc

B. CITY LOAN FOR THE WEST COVINA "CITYWIDE" PROJECT AREA

It is recommended that the Community Development Commission approve the following resolution:
CDC I-B.doc

RESOLUTION NO. _____ A RESOLUTION OF THE CITY OF WEST COVINA COMMUNITY DEVELOPMENT COMMISSION REQUESTING A LOAN FROM THE CITY OF WEST COVINA FOR PROJECT EXPENSES FOR THE CITYWIDE PROJECT AREA

C. ANNUAL CITY LOAN FOR THE WEST COVINA MERGED REDEVELOPMENT PROJECT AREA

It is recommended that the Community Development Commission approve the following resolution:
CDC I-C.doc

RESOLUTION NO. _____ A RESOLUTION OF THE CITY OF WEST COVINA COMMUNITY DEVELOPMENT COMMISSION REQUESTING A LOAN FROM THE CITY OF WEST COVINA FOR PROJECT EXPENSES FOR THE WEST COVINA MERGED REDEVELOPMENT PROJECT AREA

ACTION ON CONSENT CALENDAR
ITEMS:_____

Motion by _____ second by _____

to approve all items except: _____
ROLL CALL: Herfert, Lane, Sanderson, Touhey, Hernández

END OF CONSENT CALENDAR

ADJOURNMENT

Motion by _____2nd by_____ to **ADJOURN** the meeting at _____ p.m.

NEXT REGULAR MEETING IS JULY 7, 2009