

**SPECIAL MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, May 27, 2008 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**ROLL CALL**

Directors Present: Braunstein, Dickenson, Feierbach, Wozniak, Lieberman

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Public Works Director Davis, Police Chief Mattei, Building Official Nolfi, City Treasurer Violet, Agency Secretary Cook

**PLEDGE OF ALLEGIANCE**

Led by Agency Secretary Cook.

**ADDITIONAL BUSINESS**

**Continued Public Hearing to Consider a Resolution Amending FY 2008 Budget for Supplemental Appropriation for Funding of a Portion of the Manor House Restoration (Health & Safety Code Section 33445 Findings and Related CEQA Findings) (continued from 5/13/08)**

Chair Lieberman stated that there was a companion item regarding the Manor House on the City Council Agenda, and this matter would be heard at that time.

**RECESS at this time, being 7:40 p.m. to City Council Agenda Item 5-A**

Meeting audio-recorded and videotaped  
Audio Recording 700

Terri Cook  
Agency Secretary