

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Wednesday, November 12, 2008
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:35 P.M.

ROLL CALL

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

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook

PUBLIC/DIRECTORS COMMENTS

Chair Lieberman announced that Lee Rosenthal, Special Council for the Redevelopment Agency since its inception in 1981, died suddenly a few days prior. He briefly outlined Mr. Rosenthal's history with the Agency, and noted that his untimely death will leave a big void for the City and the Redevelopment Agency. He noted that this evening's Redevelopment Agency meeting would be adjourned in his memory.

AGENDA AMENDMENTS

Chair Lieberman noted that because of the unexpected death of Lee Rosenthal, the Additional Business item scheduled for this evening (Resolution Approving Assemblage of Parcels in the Los Costanos Community Project Area) would be continued to a date uncertain.

CONSENT CALENDAR

Approval of Minutes of Regular Meeting of October 14, 2008

Approval of Resolution 484 Approving Façade Improvement Rebate for 940 Old County Road

ACTION: On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Resolution Approving Assemblage of Parcels in the Los Costanos Community Project Area to be Developed by a Master Developer (Village Center Project)

This item continued to a date uncertain.

ADJOURNMENT at this time, being 7:40 P.M., in memory of Lee Rosenthal, Esq.

Meeting audio-recorded and videotaped
Audio Recording 710

**Terri Cook
Agency Secretary**

DRAFT