

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Wednesday, December 17, 2008
ONE TWIN PINES LANE, SUITE 360**

ROLL CALL

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

Directors Absent: None

Staff Present: Executive Director Crist, Agency Attorney Zafferano, Agency Secretary Cook

ADDITIONAL BUSINESS

Resolution Authorizing the Executive Director to Execute Two Service Agreements and a Purchase Order to PG&E in the Amount of \$159,227 to Relocate Utilities From Civic Lane Adjacent to 1300 El Camino Real

Executive Director Crist noted that the developer of the site at 1300 El Camino Real, Parviz Kamangar, had signed the development agreement for the parcel. There is a need to relocate electrical and gas lines out of the adjacent Civic Lane alleyway in order for the project to proceed, which will also benefit the future Firehouse Square development. Time is of the essence, since PG&E is available to do the work now.

ACTION: Director Dickenson made a motion, seconded by Director Lieberman, to approve the resolution.

In response to Directors' questions, Executive Director Crist stated that coordination of this work was done with other utilities such as Mid-Peninsula Water. He clarified that cost recovery for this work could come from fees on the future development of the remainder of the block. There is a separate agreement with Mr. Kamangar in order to construct the ramp for underground parking.

ACTION: On the original motion, Resolution 485 Authorizing the Executive Director to Execute Two Service Agreements and a Purchase Order to PG&E in the Amount of \$159,227 to Relocate Utilities from Civic Lane Adjacent to 1300 El Camino Real was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:35 P.M.

Meeting audio-recorded and videotaped
Audio Recording 714

Terri Cook
Agency Secretary