

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, April 14, 2009 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 11:50 P.M. (Note: City Council meeting held prior)**

**ROLL CALL**

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak

Directors Absent: Braunstein

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

**CONSENT CALENDAR**

Minutes of Regular Meeting of March 10, 2009

Resolution Amending FY 2009 Budget (Mid-Year Review)

Resolution Approving Recordation of Deed for 870-876 El Camino Real

**ACTION:** On a motion by Director Dickenson, seconded by Director Feierbach, the Consent Agenda was unanimously approved by a show of hands (Braunstein absent).

**ADJOURNMENT** at this time, being 11:53 P.M.

Meeting audio-recorded and videotaped

Audio Recording 724

**Terri Cook  
Agency Secretary**