



## **COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING AGENDA**

**Tuesday, November 27, 2007 at 5:30 p.m.**

**CALL TO ORDER:**

Bill De Witt, Chairperson

**ROLL CALL:**

Carmen Avalos, City Clerk

### **CHAIRPERSON**

*Bill De Witt*

### **VICE CHAIRPERSON**

**Gil Hurtado**

### **COMMISSION BOARD MEMBERS**

*Maria Davila*

*Henry C. Gonzalez*

*Gregory Martinez*

### **EXECUTIVE DIRECTOR**

*Ronald Bates*

### **LEGAL COUNSEL**

*Raul Salinas*

### **DIRECTOR OF COMMUNITY DEVELOPMENT**

*Steve Lefever*

### **RECORDING SECRETARY**

*Carmen Avalos*

## CONSENT CALENDAR ITEMS

Agenda Item 1 is a Consent Calendar Item. All items including Resolutions and Contracts, may be approved by adoption of the Consent Calendar, individually and collectively by one (1) motion. There will be no separate discussion of these items unless Members of the Commission, the public, or staff request that specific items be removed from the Consent Calendar for separate discussion and action.

1. Approval of Minutes for the Regular Meeting of November 13, 2007 of the Community Development Commission.

***Staff Recommendation: Approve***

2. Request by property owner of a shopping center located at 3848 Tweedy Boulevard to authorize Ross Stores dd's Discount as the anchor tenant pursuant to land use conditions contained in the Disposition and Development Agreement (Millers Outpost Center). **This item is continued from the CDC meeting of November 13, 2007.**

***Staff Recommendation: Approve***

3. Partial Repayment of Loan Owed to City.

***Staff Recommendation: Approve***

4. Comments from the Audience.

5. Adjournment