



COMMUNITY DEVELOPMENT COMMISSION REGULAR MEETING AGENDA

Tuesday, December 11, 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 27, 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 27, 2007.**

Staff Recommendation: Approve

3. Comments from the Audience.
4. Closed Session.

CLOSED SESSION:

Closed Session:

1. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Pursuant to Government Code Section 54956.9(a)

- a. In Re Southland (Receivership Proceedings)

5. Adjournment