

REDDING REDEVELOPMENT AGENCY
 Special Meeting, 6:45 p.m.
 Tuesday, December 7, 2004
 City Council Chambers
 777 Cypress Avenue
 Redding, California

MINUTES

Chair Stegall called the Special Meeting to order at 6:48 p.m. with the following Agency Members present: Cibula, Kight, Mathena, and Pohlmeier.

Also present were City Manager Warren, Assistant City Manager Starman, Assistant City Manager Perry, Interim City Attorney Frediani, Deputy City Manager Bachman, City Clerk Strohmayer, and Assistant City Clerk Sherman.

RESOLUTION - AMENDING BYLAWS RELATIVE TO ANNUAL MEETING (R-030-010-040)

Assistant City Manager Starman highlighted the Report to Redevelopment Agency dated November 29, 2004, incorporated herein by reference, concerning the proposed amendment of the Agency's Bylaws relative to its annual meeting. He explained that the Agency's Bylaws state that the Agency shall conduct its annual meeting on the third Monday in December. He noted that this is not always convenient due to the Christmas holiday and related activities.

It was the recommendation of staff that the Board adopt the necessary resolution approving an amendment to the Agency's Bylaws thereby permitting the Agency to hold its annual meeting at some other time in December, if necessary, in order to avoid scheduling conflicts.

MOTION: Made by Agency Member Mathena, seconded by Agency Member Pohlmeier, that Resolution No. 2004-12 be adopted, a resolution of the Redding Redevelopment Agency amending its Bylaws to permit the Agency to hold its annual meeting at some other time or place in December in order to avoid scheduling conflicts.

Voting was as follows:

Ayes: Agency Members - Cibula, Kight, Mathena, Pohlmeier, and Stegall
 Noes: Agency Members - None
 Abstain: Agency Members - None
 Absent: Agency Members - None

Resolution No. 2004-12 is on file in the office of the Redevelopment Agency.

ADJOURNMENT

There being no further business, at the hour of 6:49 p.m., Chair Stegall declared the meeting adjourned.

Respectfully submitted,

 MARY LEAS STEGALL, Chair

 KURT STARMAN, Secretary