

CITY OF PITTSBURG
Redevelopment Agency/City Council Joint Meeting Minutes
December 6, 2002

Chair/Mayor Yvonne Beals called the meeting of the Redevelopment Agency/City Council to order at 9:29 a.m. at the Environmental Center, 2573 Harbor Street, Pittsburg, California.

MEMBERS PRESENT: Glynn, Kee, Parent, Rios, Beals

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director/City Manager, Willis Casey
Director of the Redevelopment Agency, Garrett Evans
Executive Assistant to the City Manager, Alice Evenson

PLEDGE OF ALLEGIANCE

Alice Evenson led the Pledge of Allegiance.

CITIZENS REMARKS

There were no citizens remarks.

CONSIDERATION

1. **MINUTE ORDER** Intention to Return to Council on December 16, 2002 the Approval of a Loan and Repayment Agreement for Services Between the Redevelopment Agency and the City of Pittsburg

On November 18, 2002, the Redevelopment Agency Board voted 2 to 3 for the approval of a cooperative agreement between the City of Pittsburg and the Redevelopment Agency. Member Beals (who voted for the item) requested that the resolution return for reconsideration under the new Agency Board.

Executive Director/City Manager Willis Casey recommended adoption of the Minute Order.

On motion by Member Glynn, seconded by Member Rios and carried unanimously to adopt the above Minute Order. **Vote: 5-0**

WORKSHOP

At 9:32 a.m., the Mayor convened the scheduled Workshop and Council Teambuilding Session, facilitated by Dr. William Mathis and Janice Schreuder.

ADJOURNMENT

The meeting and workshop of the Redevelopment Agency/City Council adjourned at 4:00 P.M. to the next meeting set for December 16, 2002.

Respectfully submitted,

Lillian J. Pride, Secretary

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