

MINUTES

CITY OF CLEARLAKE REDEVELOPMENT SUCCESSOR AGENCY

SPECIAL MEETING

MARCH 1, 2012

CALL TO ORDER SPECIAL CITY COUNCIL MEETING: 3:00 P.M.

Roll Call.	Present:	Joey Luiz, Mayor Jeri Spittler, Vice Mayor Curt Giambruno, Councilmember
	Absent:	Judy Thein, Councilmember Joyce Overton, Councilmember
	Staff:	Joan Phillipe, Interim City Administrator Melissa Swanson, City Clerk

BUSINESS

1. Consideration of Adoption of the Recognized Obligation Payment Schedule

Joan Phillipe gave the staff report.

ACTION: It was moved by Vice Mayor Spittler and seconded by Council Member Giambruno to adopt the Recognized Obligation Payment Schedule for the period covering February 1, 2012 to June 30, 2012 and authorize staff to transfer the data on the given spreadsheet to the required format. The motion passed with a voice vote of 3-0-2, with Council Members Thein and Overton absent.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 3:05 P.M.

Melissa Swanson
City Clerk