

**MINUTES OF THE SPECIAL MEETING OF THE
COMMUNITY REDEVELOPMENT AGENCY
OF THE CITY OF SANTA ANA, CALIFORNIA**

JANUARY 17, 2012

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
7:07 P.M.

ATTENDANCE:

AGENCY MEMBERS Present:
MIGUEL PULIDO, Chair
CLAUDIA ALVAREZ, Vice Chair
P. DAVID BENAVIDES
CARLOS BUSTAMANTE
MICHELE MARTINEZ
VINCENT F. SARMIENTO
SAL TINAJERO

AGENCY MEMBERS Absent:
None

STAFF Present:
JOSEPH STRAKA, Interim Agency Counsel
MARIA D. HUIZAR, Recording Secretary
NANCY T. EDWARDS, Interim Executive
Director

PUBLIC COMMENTS – None

CONSENT CALENDAR

MOTION: Approve staff recommendations on Consent Calendar Items 1 and 2.

MOTION: Benavides

SECOND: Martinez

VOTE: **AYES:** Alvarez, Benavides, Bustamante, Martinez, Pulido, Sarmiento, Tinajero (7)

NOES: None (0)

ABSTAIN: None (0)

ABSENT: None (0)

1. MINUTES OF THE REGULAR MEETING OF DECEMBER 5, 2011

MOTION: Approve Minutes.

2. EXCUSED ABSENCES – None

***** END OF CONSENT CALENDAR *****

COMMENTS

3. AGENCY MEMBER COMMENTS – None

ADJOURNED – 7:07 P.M.

Maria D. Huizar,
Recording Secretary