

Vacant, 1st District  
Suja Lowenthal, Vice Chair, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District  
Gerrie Schipske, 5th District



Patrick H. West, Executive Director  
Darnisa Tyler, Deputy Executive Director

Dee Andrews, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Vice Mayor Val Lerch, Chair, 9th District  
Vacant, Tenant Commissioner  
Maria Tanzer, Tenant Commissioner

Robert E. Shannon, City Attorney  
Larry G. Herrera, City Clerk

## CALL TO ORDER

At 4:58 P.M., Commissioner Lerch called the meeting to order.

## ROLL CALL

**Commissioners Present:** Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews

**Commissioners Absent:** Schipske

Also present: Dennis Thys, Director of Community Development; Darnisa Tyler, Deputy Executive Director; Linda Trang, Deputy City Attorney; and Gloria Harper, City Clerk Specialist.

1. 08-1262 Recommendation to receive and file Roll Call.  
**A motion was made by Commissioner Andrews, seconded by Commissioner DeLong, to receive and file Roll Call. The motion carried by the following vote:**  
**Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews  
**Absent:** 1 - Schipske
  
2. 08-1263 Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, November 11, 2008.  
**A motion was made by Commissioner Andrews, seconded by Commissioner DeLong, to receive and file the minutes of the Regular Meeting of Tuesday, November 11, 2008. The motion carried by the following vote:**  
**Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews  
**Absent:** 1 - Schipske

3. 08-1264 Recommendation to receive and file Financial and Operational Performance Report for October 2008.
- A motion was made by Commissioner Andrews, seconded by Commissioner DeLong, to receive and file Financial and Operational performance Report for October 2008. The motion carried by the following vote:**
- Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews
- Absent:** 1 - Schipske
4. 08-1265 Recommendation to approve and file revised Year End Financial Performance Report for September 2008.
- A motion was made by Commissioner Gabelich, seconded by Commissioner Reyes Uranga, to approve and file revised Year End Financial Performance Report for September 2008. The motion carried by the following vote:**
- Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews
- Absent:** 1 - Schipske
5. 08-1266 Approve recommendation to adopt revised Standard Utility Allowance Schedule; and adopt revised Energy-based Utility Allowance Schedules for New Construction Projects.
- A motion was made by Commissioner Gabelich, seconded by Commissioner Andrews, to approve recommendation to adopt revised Standard Utility Allowance Schedule; and adopt revised Energy-based Utility Allowance Schedules for New Construction Projects. The motion carried by the following vote:**
- Yes:** 8 - Tanzer, S. Lowenthal, DeLong, O'Donnell, Reyes Uranga, Gabelich, Lerch and Andrews
- Absent:** 1 - Schipske

#### NEW BUSINESS

Commissioner Lerch announced that the January 2009 meeting will require the full attention and participation of the Commission as there are graduations and other financial business that will be on the agenda.

**PUBLIC PARTICIPATION:** Members of the public are invited to address the Authority on items of interest to the public within the Authority's jurisdiction.

No members of the public addressed the Commission.

**ADJOURNMENT**

At 5:04 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.