

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 4:40 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

Commissioners Present: Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews

Commissioners Absent: S. Lowenthal, DeLong and Gabelich

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. 09-0247 Recommendation to receive and file Roll Call.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Andrews, to approve recommendation, to receive and file Roll Call. The motion carried by the following vote:

Yes: 6 - Tanzer, O'Donnell, Schipske, Reyes Uranga, Lerch and Andrews

Absent: 3 - S. Lowenthal, DeLong and Gabelich

SECOND ROLL CALL

Commissioners Present: Tanzer, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

Commissioners Absent: S. Lowenthal and DeLong

2. 09-0248 Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, February 10, 2009.

A motion was made by Commissioner O'Donnell, seconded by Commissioner Gabelich, to receive and file the minutes of the Regular Meeting of Tuesday, February 10, 2009. The motion carried by the following vote:

Yes: 7 - Tanzer, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

Absent: 2 - S. Lowenthal and DeLong

THIRD ROLL CALL

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

Commissioners Absent: DeLong

3. 09-0250 Recommendation to receive and file the Financial and Operational Performance Report for January 2009.

Darnisa Tyler, Deputy Executive Director, gave a staff report.

A motion was made by Commissioner Andrews, seconded by Commissioner Gabelich, to receive and file to receive and file the Financial and Operational Performance Report for January 2009. The motion carried by the following vote:

Yes: 8 - Tanzer, S. Lowenthal, O'Donnell, Schipske, Reyes Uranga, Gabelich, Lerch and Andrews

Absent: 1 - DeLong

NEW BUSINESS

Dennis Thys, Director of Community Development, spoke.

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

Commissioner Gabelich spoke.

Dennis Thys, Director of Community Development, spoke.

Frances Frances Dawson-Harris spoke.

Commissioner Lerch spoke.

Dennis Thys, Director of Community Development, spoke.

ADJOURNMENT

At 4:49 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.