

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

[see media](#)

At 4:32 P.M., Commissioner Lerch called the meeting to order.

ROLL CALL

[see media](#)

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

Commissioners Absent: S. Lowenthal, DeLong and Reyes Uranga

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

[see media](#)

1. [09-0366](#) Recommendation to receive and file Roll Call.

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

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

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

[see media](#)

2. [09-0367](#) Recommendation to receive and file the minutes of the Regular Meeting of Tuesday, March 10, 2009.

A motion was made by Commissioner Gabelich, seconded by Commissioner Andrews, to approve recommendation to receive and file the minutes of the Regular Meeting of Tuesday, March 10, 2009. The motion carried by the following vote:

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

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

[see media](#)

3. [09-0368](#) Recommendation to receive and file the Financial and Operational Performance Report for February 2009.

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

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

Absent: 3 - S. Lowenthal, DeLong and Reyes Uranga

SECOND ROLL CALL

Commissioner Reyes Uranga joined the meeting.

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

Commissioners Absent: S. Lowenthal and DeLong

[see media](#)

4. [09-0232](#) Recommendation to request authorization to renew a \$99,192 Sole Source Contract for Casterline and Associates, P.C.

Dennis Thys, Director of Community Development, spoke.

Commissioner Lerch spoke.

A motion was made by Commissioner Gabelich, seconded by Commissioner Schipske, to approve recommendation to request authorization to renew a \$99,192 Sole Source Contract for Casterline and Associates, P.C. 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

Commissioner S. Lowenthal joined the meeting.

[see media](#)

5. [09-0369](#) Recommendation to request authorization to refund \$5,198 payment to

Housing and Urban Development (HUD).

Commissioner Gabelich spoke.

Darnisa Tyler, Deputy Executive Director, spoke.

A motion was made by Commissioner Gabelich, seconded by Commissioner Schipske, to approve recommendation to request authorization to refund \$5,198 payment to Housing and Urban Development (HUD). 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

[see media](#)

There was no new business.

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

[see media](#)

No members of the public addressed the committee.

ADJOURNMENT

[see media](#)

At 4:37 P.M., there being no objection, Commissioner Lerch declared the meeting adjourned.