



AGENDA CITY OF NORCO

CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
SPECIAL MEETING
CONFERENCE ROOM A – NORCO CITY HALL
2870 CLARK AVENUE, NORCO, CALIFORNIA
JANUARY 13, 2010

1. CALL TO ORDER: 2:00 p.m.
2. ROLL CALL: Mayor Malcolm Miller
Mayor Pro Tem Berwin Hanna
Council Member Kathy Azevedo
Council Member Kevin Bash
Council Member Harvey C. Sullivan
3. PUBLIC COMMENTS OR QUESTIONS:
4. JOINT CRA/CITY COUNCIL CONSENT CALENDAR ITEM:
 - A. First Amendment to the Deposit and Reimbursement Agreement No. 2 by and between the City of Norco, the Norco Redevelopment Agency and Belstarr Sports Management, LLC. **Recommended Action: Adopt Resolution No. 2010-___ and CRA Resolution No. 2010-___, approving a First Amendment to the Deposit and Reimbursement Agreement No. 2 between the City of Norco, the Norco Redevelopment Agency, and Belstarr Sports Management, LLC for redevelopment of the Silverlakes property.** (Deputy City Manager/Director of Finance)
5. THE CITY COUNCIL/CRA WILL RECESS TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Street Address or Parcel Numbers:	APN's 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036
Negotiating Parties:	Norco Redevelopment Agency and EnviroFinance Group
Points Under Negotiation:	Price and Terms of Payment
6. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the City Clerk's Counter in City Hall located at 2870 Clark Avenue.