

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Tuesday, December 2, 2008

2-C

The meeting convened at 11:18 p.m. with Chair Johnson presiding.

1. ROLL CALL

Present: Chair Beverly Johnson
Boardmember Doug deHaan
Boardmember Frank Matarrese
Boardmember Marie Gilmore
Vice Chair Lena Tam

2. CONSENT CALENDAR

- 2-A. Authorize Negotiation and Execution of a Sublease for Petris Air Work Industries, Inc. dba Alameda Aerospace at Alameda Point.

This item was pulled from the agenda and not addressed. It was continued to the January 7, 2009 regular ARRA meeting. (This item was subsequently submitted as an off-agenda).

3. REGULAR AGENDA ITEMS

- 3-A. Approve the Community Reuse Plan Amendment and Legally Binding Agreement for the Homeless Accommodation at the North Housing Parcel

This item was continued to a Special Joint Meeting of the ARRA and Housing Authority Board of Commissioners on February 4, 2009.

4. ORAL REPORTS

- 4-A. Oral report from Member Matarrese, Restoration Advisory Board (RAB) representative - Highlights of November 6 Alameda Point RAB Meeting.**

Member Matarrese did not attend the 11/6 RAB meeting and did not have a report. He was attending a Council meeting on 11/6.

- 5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)**
None.

- 6. COMMUNICATIONS FROM THE GOVERNING BODY**
None.

7. ADJOURNMENT

Meeting was adjourned at 11:19 p.m. by Chair Johnson.

Respectfully submitted,

Irma Glidden
ARRA Secretary