

APPROVED
MINUTES OF THE REGULAR MEETING OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
Wednesday, November 4, 2009

2-A

The meeting convened at 7:03 p.m. with Chair Johnson presiding.

1. ROLL CALL

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

2. CONSENT CALENDAR

2-A. Approve the minutes of the Regular Meeting of October 7, 2009.

The Consent Calendar was motioned for approval by Member Tam, seconded by Vice Chair deHaan and passed by the following voice votes: Ayes: 5, Noes: 0, Abstentions: 0

3. REGULAR AGENDA ITEMS

None.

4. ORAL REPORTS

4-A. Oral report from Member Matarrese, Restoration Advisory Board (RAB) representative - Highlights of October 1 Alameda Point RAB Meeting.

Member Matarrese did not attend the Oct. 1 meeting, but received a comprehensive listing (*Alameda Point Site/Area Description*) of Alameda Point IR Sites by name, by number, historic use, current contamination status and future reuse. He asked that this list be distributed to other boardmembers. The next RAB meeting is tomorrow, 11/5.

5. ORAL COMMUNICATIONS, NON-AGENDA (PUBLIC COMMENT)

There were no speakers.

6. COMMUNICATIONS FROM THE GOVERNING BODY

None.

7. ADJOURNMENT

Meeting was adjourned at 7:05 p.m. by Chair Johnson.

Respectfully submitted,

Irma Glidden
ARRA Secretary