December 2, 2008

TO: The Honorable Mayor and City Council
FROM: Katherine G. Meissner, City Clerk
SUBJECT: INFORMATION FOR CONCURRENT COUNCIL/ REDEVELOPMENT AGENCY MEETING – DECEMBER 2, 2008, ITEMS 6.03 AND 9.01

This memo is being circulated "around the bench" to Mayor and Councilmembers as it pertains to Agenda Item 6.03 and 9.01.

In reference to Item 6.03 - Filing of the 2009 Boards and Commissions Term Expirations roster, corrections were made to:

- Page 31 of the newsletter, the 2008-09 Boards/Commissions Term Expirations for City Council Appointments, is corrected to reflect that Planning Commissioner Gloria Johnson is the District 6 appointment and Ronald "J. J." Jones is the District 4 appointment.

- In reference to the Boards and Commissions Roster which is attached to the newsletter on pages 34 through 142, several entries reflected as "Jan 1, 1900" under the "Appointment & Term Expiration Dates" column were used as a holder in the data base for vacant positions (as the term expirations were not always available from the outside agencies) for report generation purposes. Since the printing of this newsletter for this evening's meeting, more information has become available regarding the term appointments and expirations and will be filled in accordingly.

In reference to Item 9.01, Public Hearing - The VESTAR CALIFORNIA XXVIII, LLC, et al, WESTON RANCH TOWNE CENTER PROJECT, a phone message was received in support of the project from Mr. Charles Hudessi, resident of Weston Ranch.

If you have any questions, please call me at 937-8459.

KATHERINE G. MEISSNER
CITY CLERK

emc: City Manager
City Attorney