



## Memorandum

---

**File #:** 19-00311

Eastside Redevelopment Board

7/10/2019

---

### **ACTION ITEM**

**SPONSOR:** Jeannie Rhoden, ERB Chairperson

**SUBJECT:**

APPROVAL OF MEETING SCHEDULE AND TIME

### **RECOMMENDATION:**

That the Eastside Redevelopment Board (ERB) approve changing the time of all future regular meetings from 4:00 p.m. to 4:30 p.m., while retaining its current meeting schedule.

### **SUMMARY:**

Currently the Eastside Redevelopment Board (ERB) holds regular quarterly meetings on the second Wednesday of each quarter at 4:00 p.m. Based on the current schedule, the ERB meets during October, January, April, and July, each year with special meetings scheduled as needed. Recently, meetings have been rescheduled to begin at 4:30 p.m., at the request of the Chairperson.

The ERB is asked to formally approve changing the time of all future regular meetings from 4:00 p.m. to 4:30 p.m., to accommodate Board member scheduling conflicts, while retaining its current meeting schedule.

### **PRIOR ACTION:**

March 14, 2013 - City Council adopted Ordinance No. 09-13 which established the Eastside Redevelopment Board.

May 29, 2013 - The ERB adopted Rules of Procedure.

### **FUNDING:**

N/A

### **STAFF CONTACT:**

M. Helen Gibson, CRA Administrator  
Victoria D'Angelo, Assistant CRA Administrator

**ATTACHMENTS:**

None.

**PRESENTATION:** No