



Community Redevelopment Agency Regular Meeting Minutes

February 26, 2025 at 2:30 PM

City Hall Commission Chambers
401 S. Park Avenue

Present

Mayor Sheila DeCiccio; Commissioners James Sullivan (arrived at 2:39), Kris Cruzada and Todd Weaver, Orange County Representative Hal George, City Manager Randy Knight; Assistant City Manager Michelle del Valle and City Clerk Rene Cranis.

Absent

Commissioner Craig Russell

1. Call to Order

Mayor DeCiccio called the meeting to order at 2:35 p.m.

2. Public Comments (for items not on the agenda):

3. Consent Agenda

- a. Approve the minutes of November 13, 2024

Motion made by Commissioner Cruzada to approve the Consent Agenda; seconded by Commissioner Weaver. The motion carried unanimously by a 4-0 vote. Commissioners Sullivan and Russell were absent for the vote.

4. Action Items

- a. Killarney Drive Outfall Project
- b. Lake Killarney Brick and Curb Enhancements

Director of Office of Management and Budget Peter Moore presented details, cost and funding for these projects, noting that funding has been allocated; and only project approval is needed. Engineer Shannon Monahan and Assistant Director of Public Works Don Marcotte provided the timeline of the projects.

Commissioner Sullivan arrived at 2:39 p.m.

Motion made by Commissioner Weaver to approve the projects as presented; seconded by Commissioner Sullivan. The motion carried unanimously with a 5-0 vote. Commissioner Russell was absent.

5. Staff Updates

Mr. Knight reported a tentative agreement has been reached for a one-year extension for the lease of the parking lot on New England at a cost of approximately \$3,200/month. Approved by consensus to move forward.

6. Board Comments

7. Adjournment

The meeting adjourned at 2:44 p.m.

Mayor Sheila DeCiccio

ATTEST:

City Clerk Rene Cranis