

**CITY OF BRAWLEY**  
**January 27, 2012**

The City Council and Community Redevelopment Agency of the City of Brawley, California met in a special meeting at 8:00 AM, Council Chambers, 383 Main Street, Brawley, California, the date, time and place duly established for the holding of said meeting. The City Clerk attests to the posting of the agenda pursuant to G.C. §54954.2.

The meeting was called to order by *Mayor Nava* @ 8:01 AM

The invocation was offered by *CM Campbell*

The pledge of allegiance to our flag was led by *Mayor Nava*

**PRESENT:** Campbell, Couchman, Miranda, Nava  
**ABSENT:** Kelley

**APPROVAL OF AGENDA**

The council *approved* agenda as submitted. m/s/c Campbell/Couchman 4-1 Kelley absent

**AYES:** Campbell, Couchman, Miranda, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** Kelley

**1. PUBLIC APPEARANCES/COMMENTS** There were none to report.

**2. REGULAR BUSINESS**

**a. Adopt Resolution No. 2012-03: Resolution of the City Council of the City of Brawley electing to retain the housing assets and functions previously performed by the Brawley Community Redevelopment Agency.**

The council *motioned* to adopt Resolution No. 2012-03: **Resolution of the City Council of the City of Brawley electing to retain the housing assets and functions previously performed by the Brawley Community Redevelopment Agency.** m/s/c Nava/Miranda 4-1 Kelley absent

**AYES:** Campbell, Couchman, Miranda, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** Kelley

**3. RECONVENE TO THE BRAWLEY REDEVELOPMENT AGENCY @ 8:05 AM**

**a. Adoption of Resolution No. 2012-02: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted Enforceable Obligation Payment Schedule and approving certain related actions.**

The Community Redevelopment Agency *motioned* to adopt Resolution No. 2012-02: **Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted Enforceable Obligation Payment Schedule and approving certain related actions.** m/s/c Miranda/Campbell 4-1 Kelley absent

**AYES:** Campbell, Couchman, Miranda, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** Kelley

**b. Adoption of Resolution No. 2012-03: Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the Agency's previously adopted preliminary draft Recognized Obligation Payment Schedule and approving certain related actions.**

The Community Redevelopment Agency *motioned* to adopt Resolution No. 2012-03: **Resolution of the Community Redevelopment Agency of the City of Brawley, California amending the agency's previously adopted preliminary draft Recognized Obligation Payment Schedule and approving certain related actions.** m/s/c Campbell/Couchman 4-1 Kelley absent

**AYES:** Campbell, Couchman, Miranda, Nava  
**NAYES:** None  
**ABSTAIN:** None  
**ABSENT:** Kelley

**4. MAYOR AND COUNCIL MEMBERS REPORTS** None to report.

**5. CITY MANGER/CITY ATTORNEY/CITY CLERK REPORTS** None to report.

**ADJOURNMENT** @ 8:09 AM

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*Alma Benavides*, City Clerk