

**ALL CELL PHONES AND ELECTRONIC DEVICES MUST BE
TURNED OFF IN THE COUNCIL CHAMBERS**

**A G E N D A
REEDLEY REDEVELOPMENT AGENCY MEETING**

7:00 P.M.

(RDA Meeting is typically convened after the City Council Meeting is adjourned)

TUESDAY, JANUARY 26, 2010

**Meeting Held at Reedley Council Chambers
845 "G" Street, Reedley, California**

The Council Chambers are accessible to the physically disabled. Requests for additional accommodations for the disabled, including auxiliary aids or services, should be made one week prior to the meeting by contacting the City Clerk at 637-4200 ext. 300.

Any document that is a public record and provided to a majority of the City Council regarding an open session item on the agenda will be made available for public inspection at City Hall, in the City Clerk's office, during normal business hours. In addition, such documents may be posted on the City's website.

City of Reedley's Internet Address is www.reedley.com

Mary L. Fast, Board Chairman

Pete Chavez, Vice Chairman
Ray Soleno, Board Member

Steven Rapada, Board Member
Anita Betancourt, Board Member

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT - *Provides an opportunity for members of the public to address the RDA Board on items of interest to the public within the Board's jurisdiction and which are not already on the agenda this evening. It is the policy of the RDA Board not to answer questions impromptu. Concerns or complaints will be referred to the Executive Director's office. Speakers should limit their comments to not more than three (3) minutes. No more than ten (10) minutes per issue will be allowed. For items which are on the agenda this evening, members of the public will be provided an opportunity to address the RDA Board as each item is brought up for discussion.*

NOTICE TO PUBLIC

*Under a **CONSENT AGENDA** category, a recommended course of action for each item is made. Any Board member may remove any item from the **CONSENT AGENDA** in order to discuss and/or change the recommended course of action, and the Board can approve the remainder of the **CONSENT AGENDA**.*

CONSENT AGENDA

1. MINUTES OF REDEVELOPMENT AGENCY MEETING OF DECEMBER 8, 2009 – Recommend Board receive and file.
2. 2008-09 ANNUAL FINANCIAL AUDIT – Recommend Board receive and file.

BOARD REPORTS

3. REQUESTS BY BOARD MEMBERS FOR FUTURE AGENDA ITEMS AND/OR REPORTS OF BOARD MEMBER ACTIVITIES.

STAFF REPORTS

4. UPDATES OR REPORTS BY EXECUTIVE DIRECTOR AND/OR STAFF MEMBERS

ADJOURNMENT

REEDLEY REDEVELOPMENT AGENCY BOARD MEETING – December 8, 2009

The meeting of the Reedley Redevelopment Agency Board of Directors was called to order by Chairman Fast at 9:55 p.m. on Tuesday, December 8, 2009 in the Reedley City Hall Council Chambers, 845 "G" Street, Reedley, California.

ROLL CALL

Board of Directors

Present: Steven Rapada, Ray Soleno, Anita Betancourt, Pete Chavez, Mary Fast.

Absent: None.

RDA Staff

Present: Rocky Rogers, Executive Director; Scott Cross, RDA Counsel; Russ Robertson, Public Works Manager; Lori Oken, Finance Director; Steve Wright, Police Chief; Joel Glick, Community Services Director; Jerry Isaak, Fire Chief; David Brletic, City Planner; Mike Pardo, Lead Engineering Associate; and Kay Pierce, RDA Secretary.

Others

Present: Tim Thiesen, Dave Richey, Cheryl Lingo and others.

CONSENT AGENDA

Board Member Soleno moved, Board Member Rapada seconded to accept, approve and adopt all items listed under the **CONSENT AGENDA** as follows:

1. MINUTES OF REDEVELOPMENT AGENCY SPECIAL WORKSHOP OF AUGUST 24, SEPTEMBER 21 AND OCTOBER 26, 2009 – Council received and filed.
2. MINUTES OF REDEVELOPMENT AGENCY MEETING OF NOVEMBER 23, 2004; JANUARY 11, 2005; FEBRUARY 8, 2005; FEBRUARY 22, 2005; AND FEBRUARY 14, 2006 – Council received and filed.

Motion unanimously **carried**.

BOARD REPORTS - None.

STAFF REPORTS – None.

ADJOURNMENT

Board Chairman Fast adjourned the RDA Board meeting at 9:02 p.m.

Mary L. Fast, Chairman

ATTEST:

Kay L. Pierce, RDA Secretary



REPORT TO RDA BOARD

MEMORANDUM

AGENDA ITEM NO: 2

RDA MEETING DATE: 1/26/10

SUBJECT: 2008-09 Annual Financial Audit

RECOMMENDATION

Receive and file the 2008-09 Annual Audit prepared by Sanborn & Sanborn Accountancy Corporation.

BACKGROUND

The financial records and transactions for the year ended June 30, 2006 have been audited by the firm of Sanborn & Sanborn. There were no significant findings or questioned costs and thus we have received an "unqualified opinion" from the auditors. Such an opinion indicates there was no limitation on the scope of the auditor's examination and the financial statements were prepared in accordance with generally accepted accounting principles. An "unqualified opinion" signifies a substantial level of achievement. The audited financial statements must be prepared in a specific format to meet State, Federal and GASB accounting principles. The presentation of these financial statements meets those requirements.

Prepared by:

 Finance Director

Approved by:

____ Executive Director