

**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, JUNE 22, 2010

**Meeting Held at 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 JUNE 8, 2010 – Recommend Board receive and file.
2. RESOLUTION NO. 142 – A RESOLUTION PROVIDING FOR A TEMPORARY APPROPRIATION OF BUDGET FUNDS FOR THE FISCAL YEAR COMMENCING JULY 1, 2010 – Recommend Board approve.

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 – June 8, 2010

The meeting of the Reedley Redevelopment Agency Board of Directors was called to order by Chairman Fast at 8:36 p.m. on Tuesday, June 8, 2010, 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; Lori Oken, Finance Director; Steve Wright, Police Chief; Joel Glick, Community Services Director; Jerry Isaak, Fire Chief; Noe Martinez, City Engineer; David Brletic, City Planner; Russ Robertson, Public Works Manager; and Kay L. Pierce, Executive Secretary.

Others

Present: Julia Martinez, 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 MEETING OF MAY 25, 2010 – Council received and filed.

Motion unanimously **carried**.

2. **BOARD REPORTS** - None.

3. **STAFF REPORTS**

Executive Director Rogers:

- Advised that the EDC advised city staff that they were either assisted in or were directly responsible for 23 businesses thus far this year who located to Fresno County. Over the past four years they have increased that substantially. They started with four businesses, up to 17 and then 23 businesses this year.

CLOSED SESSION

Chairman Fast adjourned the Redevelopment meeting at 8:38 p.m. and went into **CLOSED SESSION**.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

4. Property: 1800 – 8th Street, Reedley APN 368-010-34T
Negotiating Parties: Vern Warkentin (Wolters Company); Rocky Rogers (RDA)
Under Negotiation: Price and Terms
5. Property: 1500 "I" Street, Reedley – APN 368-370-61S – Bret's Ford
Negotiating Party: Rocky Rogers (RDA)

Executive Director Rogers announced that no action was taken in **CLOSED SESSION** which was required to be announced.

ADJOURNMENT

Chairman Fast adjourned the RDA Board meeting at 8:56 p.m.

Mary L. Fast, Chairman

ATTEST:

Kay L. Pierce, RDA Secretary



REPORT TO RDA BOARD

MEMORANDUM

AGENDA ITEM NO: 2

BOARD MEETING DATE: 6/22/10

SUBJECT: Temporary Appropriations for 2010-11 Operations

RECOMMENDATION

That the Agency Board adopt Resolution No. 142 authorizing temporary budget appropriations for continuation of Agency operations until the 2010-11 budget is adopted.

BACKGROUND

Resolution No. 142 is necessary to allow the continuation of Agency operations and to allow the Agency to pay ongoing expenses. Such expenses shall be limited to current employee salary and benefit costs and essential maintenance and operational items, until such time as the 2010-11 budget has been adopted. Staff continues to work diligently with the Board to move forward with the budget adoption process.

Prepared by

Finance Director

Approved by

Executive Director

Motion: _____

Second: _____

RESOLUTION NO. 142

A RESOLUTION OF THE BOARD OF THE REEDLEY REDEVELOPMENT AGENCY PROVIDING FOR A TEMPORARY APPROPRIATION OF BUDGET FUNDS FOR THE FISCAL YEAR COMMENCING JULY 1, 2010

WHEREAS the Agency Board has previously approved a budget for the fiscal year ending June 30, 2010; and

WHEREAS the Agency Board, Executive Director and staff are reviewing and preparing a budget for the year commencing July 1, 2010 and ending on June 30, 2011; and

WHEREAS as of the end of the current fiscal year a budget for the new fiscal year will not be ready for approval and adoption by the Agency Board and, to permit the continued operation of Agency activities pending the adoption of a new budget, the Board wishes to appropriate sufficient funds to allow the Agency to pay ongoing expenses of the Reedley Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Reedley Redevelopment Agency as follows:

1. The Agency Board hereby approves an appropriation of sufficient amount to permit the Reedley Redevelopment Agency to continue paying ongoing personnel, maintenance and operational expenses necessary for the usual operation of the Agency pending the adoption of a new budget for the fiscal year beginning July 1, 2010.
2. Said appropriation shall be consistent with and limited by the appropriations and expenditures contained in the adopted budget for the fiscal year ending June 30, 2010.
3. This resolution shall expire on the same date as the Board approves a new budget for the fiscal year commencing July 1, 2010.

This Resolution was duly passed, approved, and adopted by the Board of the Reedley Redevelopment Agency this 22nd day of June, 2010, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST:

Mary Fast, Chairman

Kay Pierce, Secretary