

KERMAN REDEVELOPMENT AGENCY

February 17, 2010– Regular Meeting
6:30 PM

MINUTES

Kerman City Hall
850 S. Madera Avenue
Kerman, CA 93630

Agency Members: Chairperson Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones.

City meetings are intended to be accessible to all persons. Please let us know if you require any accommodation to allow you to access and participate in this meeting. For assistance, please call (559) 846-9380 two days prior to the meeting.

Materials related to an item on this agenda that are public documents and are submitted after distribution and posting of the agenda are available for public inspection in the City Clerk's office at 850 S. Madera Avenue, Kerman, during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Present: Councilmember, Dhaliwal, Jones, Mayor Rodriguez, Stockwell

Absent: Sidhu,

Also Present: City Manager, City Attorney, City Engineer, Chief of Police, Planning Director, Community Services Director

Voting Key: Yes,
No, Absent (Abstain
if necessary)

WELCOME – Chairperson Trinidad M. Rodriguez

ITEM F.1 WAS CONSIDERED AT THIS TIME

F. 1. Letters: Willow Partners - Requesting Assistance Regarding Development Impact Fees - Hacienda Heights Apartments and Kearney Palms III [RM]

Presentation by Mr.
Slajchert

Recommendation: RDA Board authorize the utilization of Kerman RDA/LMI funds to off-set \$208,965 dollars of Impact Development Fees (payable to the City of Kerman) for the affordable apartment complex project Hacienda Heights Family Apartments, L.P. provided that H. H. Family Apartments receives the necessary project funding.

Minute Order:
Approve
CJ/RD (4-0)

City Manager Added the following to the recommendation: that the RDA/In-Fill Dev Impact Fee Rates of \$302,823 VS. the higher rates of \$403,643 will apply to KP III provided project is funded.

6:52 pm

RDA MEETING RECESSED AND RECONVENED AS CITY COUNCIL

7:40 pm

RDA MEETING RECONVENED

ROLL CALL – Agency Secretary

A. AGENDA APPROVAL

Approved
CJ/RS (4-0)

B. MINUTES – Last Regular Meeting

Approved
CJ/RS (4-0)

1/20/2010

C. REQUEST TO ADDRESS AGENCY

This portion of the meeting is reserved for members of the public to address the Redevelopment Agency on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Redevelopment Agency. Speakers shall be limited to three minutes. It is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Redevelopment Agency on items on the Agenda should notify the Chairperson when that Agenda item is called, and the Chairperson will recognize your discussion at that time. It should be noted that the Redevelopment Agency is prohibited by law from taking any action on matters discussed that are not on the Agenda. Speakers are asked to please use the microphone, and provide their name and address.

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

- 1. Agency Treasurer's Report:**

Approved
CJ/RS (4-0)

F. WRITTEN COMMUNICATIONS

SEE ITEM F.1 ABOVE FOR ACTION TAKEN

- 1. Letters: Willow Partners - Requesting Assistance Regarding Development Impact Fees - Hacienda Heights Apartments and Kearney Palms III [RM]**

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- 2. Update: Neighborhood Stabilization Program (NSP) Joint Powers Authority (JPA) [LP]**

Presented

Recommendation: Informational item only.

G. REQUEST FOR CLOSED SESSION

No items were
considered

H. RDA ADJOURNED TO CITY COUNCIL

7:45 pm

RDA MINUTES CERTIFICATION

I, Marci Reyes, Deputy RDA Secretary, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the Redevelopment Agency meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman CA.

3/18/2010
Date

Marci Reyes
Marci Reyes
Deputy RDA Secretary