

KERMAN REDEVELOPMENT AGENCY

AGENDA

**July 15, 2009– Regular Meeting
6:30 PM**

**Community Teen Center
15101 Kearney Plaza
Kerman, CA 93630**

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

Kerman RDA 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 942 South 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:

Absent:

Also Present:

WELCOME – Chairperson Trinidad M. Rodriguez

CALL TO ORDER

ROLL CALL – Agency Secretary Renee Holdcroft

A. AGENDA APPROVAL

**B. MINUTES – Last Regular Meeting
6-17-09**

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:

Warrant Nos. 790 - 804 \$69,195.22

F. WRITTEN COMMUNICATIONS

G. REQUEST FOR CLOSED SESSION

H. ADJOURNMENT

AGENDA POSTING CERTIFICATION

I, L. RENEE HOLDCROFT, Secretary for the City of Kerman Redevelopment Agency, do hereby declare under penalty of perjury that I caused the above agenda to be posted at Kerman City Hall, 942 So. Madera Avenue, and at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca., at least 72 hours before the meeting for which this agenda was prepared.

Date: _____

L. Renee Holdcroft
City Clerk

KERMAN REDEVELOPMENT AGENCY

MINUTES

**June 17, 2009– Regular Meeting
6:30 PM**

**Community Teen Center
15101 Kearney Plaza
Kerman, CA 93630**

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

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Present: Agency Chairperson Rodriguez, Board Members Dhaliwal, Jones, and Sidhu.

Absent: Agency Board Member Stockwell

Also Present: RDA Executive Director, Agency Attorney, Agency Secretary, City Engineer, Finance Director, Director of Planning and Development, Chief of Police, and Public Works Director.

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

WELCOME – Chairperson Trinidad M. Rodriguez

CALL TO ORDER

7:56 p.m.

ROLL CALL – Agency Secretary Renee Holdcroft

Quorum Present

A. AGENDA APPROVAL

Approved: CJ/JS (4-0-1)

**B. MINUTES – Last Regular Meeting
May 20, 2009**

Approved: JS/RD (4-0-1)

C. REQUEST TO ADDRESS AGENCY

None

D. PUBLIC HEARINGS

**1. Public Hearing and Resolution: Final Presentation -
Kerman Redevelopment Agency 2009/2010 Budget and
Amended 2008/2009 Budget [TLP]**

PH Opened: 8:06 pm
PH Closed: 8:06 pm
Approved: CJ/RD (4-0-1))

Recommendation: Chairman Open Public Hearing & Council
approve Resolution approving the Amended 2008/2009 Budget and
the 2009/2010 Budget, as presented by staff.

E. ORDER OF BUSINESS

**1. Agency Treasurer's Report:
Nos. 764 - 789 \$68,427.52**

Approved: CJ/JS (4-0-1)

F. WRITTEN COMMUNICATIONS

None

1. Resolution Authorizing the Executive Director to Proceed with the Sale of RDA House [LP]

Approved: CJ/JS (4-0-1)

Recommendation: Kerman RDA Board of Directors adopt a resolution authorizing the Executive Director to proceed with the sale of the RDA house.

G. REQUEST FOR CLOSED SESSION

1. Government Code 54956.8 - Real Property Negotiations; Property: 14856 W. "B" Street; Negotiating Parties: Wells Fargo Bank and City Manager; Under consideration: Price and Terms.

RECONVENED FRO CLOSED SESSION (with no reportable action)

H. ADJOURNMENT

8:25 p.m.

MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, Secretary for the Kerman Redevelopment Agency, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the RDA meeting held on the first date above written at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date

L. Renee Holdcroft
Secretary

Run date: 07/08/2009 @ 09:00
 Bus date: 07/08/2009

City of Kerman
 Check - Complete Detail

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
790- 1483	1	6/18/2009	3236 CEN-CAL CONSTRUCTION		
	1		38392 COMPLETE WORK ON RDA HOUSE	4,075.00	6/16/09
790- 1483	1	6/18/2009	Logged	*** Total ***	4,075.00
791- 1483	2	6/18/2009	3143 CITY OF KERMAN		
	2		38393 REIMBURSE PAYROLL EXP 6-19-09	6,142.36	P/E 6/19/098
791- 1483	2	6/18/2009	Logged	*** Total ***	6,142.36
792- 1483	3	6/18/2009	8013 HOME DEPOT		
	3		38394 RDA HOUSE APPLIANCES	929.92	1088000208496
792- 1483	3	6/18/2009	Logged	*** Total ***	929.92
793- 1485	1	6/25/2009	11060 KERMAN UNIFIED SCHOOL DISTRICT		
	1		38444 INTEREST ON PASS THROUGH INCRE	1,147.63	KERMAN #2
793- 1485	1	6/25/2009	Logged	*** Total ***	1,147.63
794- 1485	2	6/25/2009	19161 SACRAMENTO BUILDING PRODUCTS		
	2		38440 RDA HOUSE CONSTRUCTION/INSULAT	650.00	RDA HOUSE
794- 1485	2	6/25/2009	Logged	*** Total ***	650.00
795- 1487	1	6/30/2009	3236 CEN-CAL CONSTRUCTION		
	1		38483 RDA HOUSE/INSTALL B/R MIRRORS	288.82	6/24/09
	1		38484 INSTALL AIR COND REGISTERS/THE	280.00	061609
	1		38485 INSTALL APPLIANCES/THERM WIRE/	575.00	6/16/09 2
	1		38550 MOVE ELEC BOXES/PAINT EXT/CAPS	750.00	6/30/09
795- 1487	1	6/30/2009	Logged	*** Total ***	1,893.82
796- 1487	2	6/30/2009	3143 CITY OF KERMAN		
	2		38495 PROP TAX PASS THROUGH 2ND INST	1,381.21	2009 2ND
796- 1487	2	6/30/2009	Logged	*** Total ***	1,381.21
797- 1487	3	6/30/2009	5078 FRESNO COUNTY AUDITOR-CONTROLL		
	3		38486 PROP TAX PASS THROUGH FUNDS	38,019.12	FRESNO CO 09
	3		38487 PROP TAX PASS THROUGH	5,020.97	LIBRARY 2009
797- 1487	3	6/30/2009	Logged	*** Total ***	43,040.09
798- 1487	4	6/30/2009	6051 FRESNO COUNTY OFFICE OF EDUCAT		
	4		38494 PROP TAX PASS THROUGH 2ND INST	226.64	2009 2ND
798- 1487	4	6/30/2009	Logged	*** Total ***	226.64
799- 1487	5	6/30/2009	5093 FRESNO MOSQUITO & VECTOR CONTR		
	5		38492 PROP TAX PASS THROUGH 2ND INST	72.20	2009 2ND
799- 1487	5	6/30/2009	Logged	*** Total ***	72.20
800- 1487	6	6/30/2009	11060 KERMAN UNIFIED SCHOOL DISTRICT		
	6		38488 PROP TAX PASS THROUGH 2ND INST	2,457.70	KUSD 2009 2
	6		38491 PROP TAX PASS THROUGH 1ST INST	2,457.70	KUSD 2009 1ST
800- 1487	6	6/30/2009	Logged	*** Total ***	4,915.40
801- 1487	7	6/30/2009	14024 NORTH CENTRAL FIRE PROTECTION		
	7		38489 PROP TAX PASS THROUGH 2ND INST	749.15	NCFD 2009
	7		38490 PROP TAX PASS THROUGH 2ND INST	233.30	ZONE 1 2009

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Obligat'n	Name / Description	Net amount	Invoice number
801- 1487	7	6/30/2009	Logged		982.45	
				*** Total ***		
802- 1487	8	6/30/2009	19063	SLUMBERGER LUMBER		
	8		38551	CONSTRUCTION SUPPLIES RDA HOUS	1,377.69	18 5/26/09
802- 1487	8	6/30/2009	Logged		1,377.69	
				*** Total ***		
803- 1487	9	6/30/2009	19108	STATE CENTER COMMUNITY COLLEGE		
	9		38493	PROP TAX PASS THROUGH 2ND INST	362.06	2009 2ND
803- 1487	9	6/30/2009	Logged		362.06	
				*** Total ***		
804- 1487	10	6/30/2009	25001	YAMABE & HORN ENGINEERING		
	10		38449	CTC PARKING LOT ADDITION/RDA	1,998.75	25609
804- 1487	10	6/30/2009	Logged		1,998.75	
				*** Total ***		
** Total MFP discount **					.00	
** Total MFP amount **					.00	
** Total check discount **					.00	
** Total check amount **					.00	
** Total void discount **					69,195.22	
** Total void amount **					.00	
** Total void amount **					.00	