

KERMAN REDEVELOPMENT AGENCY

AGENDA

**Wednesday, January 21, 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
December 17, 2008**

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. 716 - 729 \$41,119.00**

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

December 17, 2008– 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: Chairperson Rodriguez, Agency Members Stockwell, Sidhu, Dhaliwal and Jones

Absent: None

Also Present: City Manager, City Attorney, City Clerk, Parks and Community Services Director, Planning and Development Director, Public Works Director, and Finance Director.

WELCOME – Chairperson Trinidad M. Rodriguez

CALL TO ORDER

8:15 p.m. All Present

ROLL CALL – Agency Secretary Renee Holdcroft

A. AGENDA APPROVAL

Approved: CJ/RS (5-0)

B. MINUTES – Last Regular Meeting

Approved: RS/CJ (5-0)

Minutes: November 19, 2008

C. REQUEST TO ADDRESS AGENCY

None

D. PUBLIC HEARINGS

None

E. ORDER OF BUSINESS

1. Agency Treasurer's Report:

Approved: CJ/RS (5-0)

2. KUSD/RDA Recreational Facilities Increment - Five Year Capital Improvement Plan (2007/08 to 2011/12) [RM]

Approved: CJ/JS (5-0)

Recommendation: Kerman Redevelopment Agency Approve the KUSD/RDA Recreational Facilities Increment - Five Year Capital

Improvement Plan (2007/08 to 2011/12)

F. WRITTEN COMMUNICATIONS	None
G. REQUEST FOR CLOSED SESSION	None
H. ADJOURNMENT	8:19 p.m.

MINUTES CERTIFICATION

I, L. RENEE HOLDCROFT, Agency Secretary for the Kerman Redevelopment Agency, do hereby declare under penalty of perjury that the above is a true depiction of the actions at City of Kerman Redevelopment Agency Meeting held on the date first above written at the Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman CA.

Date: _____

L. Renee Holdcroft
City Clerk

Run date: 01/14/2009 @ 14:41
 Bus date: 01/14/2009

City of Kerman
 Check - Complete Detail

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
716- 1411	1	11/25/2008	3219 CALIFORNIA CONSULTING, LLC		
	1		36584 MONTHLY RETAINER NOV 08 RDA	1,000.00	10/31/08 RDA
716- 1411	1	11/25/2008	Logged	*** Total ***	1,000.00
717- 1411	2	11/25/2008	3143 CITY OF Kerman		
	2		36694 REIMBURSE PAYROLL EXP 11/21/08	5,959.62	P/E 11/21/08
717- 1411	2	11/25/2008	Logged	*** Total ***	5,959.62
718- 1411	3	11/25/2008	10028 HENRY, LOGOLUSO, & BLUM		
	3		36585 LEGAL SERVICES RDA OCT 08	12.00	14904
718- 1411	3	11/25/2008	Logged	*** Total ***	12.00
719- 1414	1	12/03/2008	18013 RICHARD STAGGS		
	1		36761 CONCRETE FOR RDA HOUSE	750.00	11/24/08
719- 1414	1	12/03/2008	Logged	*** Total ***	750.00
720- 1417	1	12/16/2008	3143 CITY OF Kerman		
	1		36816 REIMB PAYROLL EXP 12/05/08	5,980.67	P/E 12/05/08
720- 1417	1	12/16/2008	Logged	*** Total ***	5,980.67
721- 1417	2	12/16/2008	3173 CROWN SHORT LOAD CONCRETE		
	2		36815 CONCRETE FOR RDA HOUSE	574.43	4381
721- 1417	2	12/16/2008	Logged	*** Total ***	574.43
722- 1417	3	12/16/2008	10028 HENRY, LOGOLUSO, & BLUM		
	3		36868 PROFESSIONAL LEGAL SVC/NOV 08	720.00	15018
722- 1417	3	12/16/2008	Logged	*** Total ***	720.00
723- 1417	4	12/16/2008	11060 Kerman UNIFIED SCHOOL DISTRICT		
	4		36870 REIMB KHS POOL EQUIPMENT	4,025.35	S191819/117645
723- 1417	4	12/16/2008	Logged	*** Total ***	4,025.35
724- 1417	5	12/16/2008	18027 RENO'S HARDWARE		
	5		36867 PLUMBING/RDA HOUSE	26.53	43098
724- 1417	5	12/16/2008	Logged	*** Total ***	26.53
725- 1417	6	12/16/2008	19110 STATE CONTROLLER'S OFFICE		
	6		36869 LOAN PAYMENT CONTRACT C88-097	6,315.52	RDP30198
725- 1417	6	12/16/2008	Logged	*** Total ***	6,315.52
726- 1421	1	12/31/2008	3143 CITY OF Kerman		
	1		36952 PAYROLL REIMBURSEMENT	6,255.35	P/E 1/2/09
	1		36953 PAYROLL REIMBURSEMENT 12/19/08	7,181.11	P/E 12/19/08
726- 1421	1	12/31/2008	Logged	*** Total ***	13,436.46
727- 1421	2	12/31/2008	19063 SLUMBERGER LUMBER		
	2		36954 RDA HOUSE/MISC SUPPLIES	550.92	NOV 08
727- 1421	2	12/31/2008	Logged	*** Total ***	550.92
728- 1424	1	1/09/2009	3143 CITY OF Kerman		
	1		37036 ALLOCATIONS/ADMIN/VEH/TECH	1,695.50	3RD QTR
728- 1424	1	1/09/2009	Logged	*** Total ***	1,695.50

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
729- 1424	2	1/09/2009	10028 HENRY, LOGOLUSO, & BLUM		
	2		37035 RDA LEGAL SVC/DEC 08	72.00	15131
729- 1424	2	1/09/2009	Logged		
			*** Total ***	72.00	
** Total MFP discount **				.00	
** Total MFP amount **				.00	
** Total check discount **				.00	
** Total check amount **				41,119.00	
** Total void discount **				.00	
** Total void amount **				.00	