

KERMAN REDEVELOPMENT AGENCY

AGENDA

Wednesday, April 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
Minutes - March 18, 2009

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:

2. Resolution: Accepting Public Utility Easement over Outlot A of Tract 5928 [RM]

At its April 15, 2009 meeting before the Council is a resolution granting a Public Utility Easement to the Kerman RDA through Outlot A of Tract No. 5928. If adopted, this action will provide public utilities to serve the three commercial lots lying north of Outlot 'A'.

This action holds the condition that the RDA grant easements and licenses within the easement area that will promote the efficient, suitable and profitable development of the adjoining lands for the benefit of the RDA project area (which is adjacent to this area).

This resolution is necessary for the Kerman RDA to accept the Easement Deed.

Recommendation: RDA Board adopt the attached resolution accepting the Easement Deed as provided for in the City Council Public Utility Easement Resolution approved on April 15, 2009.

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

March 18, 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, Agency Members Stockwell, Dhaliwal, Jones, Sidhu

Absent: None

Also Present: City Manager, City Attorney, City Clerk, City Engineer, Planning and Development Director, Public Works Director.

WELCOME – Chairperson Trinidad M. Rodriguez	6:30 p.m.
CALL TO ORDER	6:30 p.m.
ROLL CALL – Agency Secretary Renee Holdcroft	All Present
A. AGENDA APPROVAL	Approved: CJ/RD; (5-0)
B. MINUTES – Last Regular Meeting Minutes: February 18, 2009	Approved: CJ/RS; (5-0)
C. REQUEST TO ADDRESS AGENCY	None.
D. PUBLIC HEARINGS	None.
1. Public Hearing: Adopt Resolution Approving Kerman RDA Five-Year Implementation Plan [LP] <u>Recommendation:</u> That the Board of Director's conduct a public hearing and adopt the Kerman RDA Five-Year Implementation Plan.	PH opened 8:40 p.m. PH closed 8:40 p.m. Approved: CJ/RD; (5-0)
E. ORDER OF BUSINESS	
1. Agency Treasurer's Report: Nos. 736-742 \$64,796.86	Approved: RD/CJ; (5-0)

2. Resolution: Approving a Joint Powers Agreement (JPA) with the County of Fresno to Accomplish Certain Activities Contemplated by the Federal Neighborhood Stabilization Program. [RM]

Approved: CJ/RS;
(5-0)

Approve Resolution. and agreement subject to agreement changes to Section A, B and D with RDA Executive Director, RDA Attorney, and Board of Supervisors Representative in concert on the changes.

Recommendation: Kerman RDA board adopt resolution of the Kerman redevelopment agency approving a joint powers agreement (JPA) with the county of Fresno to accomplish certain activities contemplated by the federal neighborhood stabilization program

F. WRITTEN COMMUNICATIONS

None.

G. REQUEST FOR CLOSED SESSION

None.

H. ADJOURNMENT

8:45 p.m.

RDA MINUTES CERTIFICATION

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

Date

L. Renee Holdcroft
City Clerk

RESOLUTION NO. 09-

A RESOLUTION OF THE KERMAN REDEVELOPMENT AGENCY ACCEPTING
AN EASEMENT OVER OUTLOT A OF TRACT NO. 5928

WHEREAS, the City of Kerman is Fee Title holder of Outlot A of Tract No. 5928, lying on the North side of Stanislaus Avenue at Sixteenth Street, in the City of Kerman; and

WHEREAS, the public necessity requires an easement across Outlot A for pedestrian access, emergency vehicle access and public utility purposes to serve properties lying North of Outlot A, and

WHEREAS, The Kerman Redevelopment Agency is duly organized under the laws of the State of California and may acquire real property to promote the goals of its redevelopment plans.

NOW, THEREFORE, THE KERMAN REDEVELOPMENT AGENCY DOES RESOLVE AS FOLLOWS:

1. The Agency hereby accepts a Deed of Easement granting a Non-exclusive Easement for Pedestrian Access, Emergency Vehicle Access and Public Utility Purposes to the Kerman Redevelopment Agency over Outlot A of Tract No. 5928, in substantially the form shown in the attached Exhibit A.
2. The Kerman Redevelopment Agency will, in its sole discretion, grant easements and licenses within the easement area that will promote the efficient, suitable and profitable development of adjoining lands for the benefit of the Redevelopment Agency project area.
3. Agency staff is authorized and directed to take such further actions as may be necessary or convenient to the recording of the easement and to the exercise of the rights granted therein

The foregoing resolution was introduced at a regular meeting of the Kerman Redevelopment Agency held on the 15th day of April, 2009, and passed at said meeting by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

The foregoing resolution is hereby approved.

TRINIDAD M. RODRIGUEZ, CHAIRPERSON

ATTEST:

L. RENEE HOLDCROFT, AGENCY SECRETARY