

KERMAN REDEVELOPMENT AGENCY

AGENDA

**January 20, 2010– Regular Meeting
6:30 PM**

**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 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

A. AGENDA APPROVAL

**B. MINUTES – Last Regular Meeting
12/16/2009**

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:
Nos. 1056 - 1071 \$47,018.42**

F. WRITTEN COMMUNICATIONS

G. REQUEST FOR CLOSED SESSION

H. ADJOURNMENT

AGENDA POSTING CERTIFICATION

I, MARCI REYES, 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: _____

Marci Reyes
Deputy City Clerk

KERMAN REDEVELOPMENT AGENCY

December 16, 2009– 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.

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Present: Mayor Rodriguez, Councilmember Stockwell, Dhaliwal, Jones

Absent: Sidhu

Also Present: City Manager, City Attorney, Planning and Development Director, Finance Director, City Engineer, Chief of Police, Public Works Director

WELCOME – Chairperson Trinidad M. Rodriguez

7:45

CALL TO ORDER

ROLL CALL – Agency Secretary

A. AGENDA APPROVAL

Approved
CJ/RS
(4-0)

B. MINUTES – Last Regular Meeting

Approved
CJ/RS
(4-0)

11/18/2009

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:

Nos. 1048 - 1055 \$8,073.48

Approved
CJ/RS

(4-0)

2. Real Property Acquisition - APN 023-236-2s [LP]

Approved
CJ/RS
(4-0)

As detailed in the attached staff report, the Kerman Redevelopment Agency proposes to acquire an in-fill lot using Low and Moderate Income Housing Set-Aside Funds for future construction of a single-family home. The subject lot has been vacant for some time and presents a good opportunity to eliminate blight caused by vacant or underutilized lots while providing affordable housing opportunities. The lot is approximately 7,000 and is located in an established neighborhood. The site is zoned R-1-7 and is designated medium density residential.

Recommendation: Staff recommends that the Kerman Redevelopment Agency adopt a resolution approving the purchase of real property identified as APN 023-236-2s, located at 9th and G Streets, using Low and Moderate Income Housing Funds, and authorize the Executive Director to take necessary actions to complete the purchase.

F. WRITTEN COMMUNICATIONS

G. REQUEST FOR CLOSED SESSION

H. ADJOURNMENT

7:52

MINUTES CERTIFICATION

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

Date

Marci Reyes
City Clerk

Run date: 01/11/2010 @ 14:49
 Bus date: 01/11/2010

City of Kerman
 Check - Complete Detail

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	CVCB RDA	Net amount	Invoice number
1056- 1553	1	12/16/2009	3219 CALIFORNIA CONSULTING, LLC			
	1		40026 MO RETAINER DEC 2009		1,504.43	11/30/09 RDA
1056- 1553	1	12/16/2009	Logged	*** Total ***	1,504.43	
1057- 1553	2	12/16/2009	3143 CITY OF KERMAN			
	2		40023 REIMBURSE PAYROLL EXP 12/4/09		6,644.25	P/D12/4/09
1057- 1553	2	12/16/2009	Logged	*** Total ***	6,644.25	
1058- 1553	3	12/16/2009	10028 HENRY, LOGOLUSO, & BLUM			
	3		40025 LEGAL SERVICES NOV 09		222.00	16389
1058- 1553	3	12/16/2009	Logged	*** Total ***	222.00	
1059- 1553	4	12/16/2009	19110 STATE CONTROLLER'S OFFICE			
	4		40024 INTEREST / PRIN LOAN PAYMENT		6,315.52	C88--097 1/1/10
1059- 1553	4	12/16/2009	Logged	*** Total ***	6,315.52	
1060- 1553	5	12/16/2009	24002 XEROX CORPORATION			
	5		40069 MO LEASE PLANNING/DEV NOV 09		33.96	044677464 RDA
1060- 1553	5	12/16/2009	Logged	*** Total ***	33.96	
1061- 1553	6	12/16/2009	25001 YAMABE & HORN ENGINEERING			
	6		40070 CTC PARKING LOT ADDITION		131.25	26222
1061- 1553	6	12/16/2009	Logged	*** Total ***	131.25	
1062- 1555	1	12/23/2009	1058 AMERIPRIDE UNIFORM SERVICES			
	1		40101 UNIFORM COSTS/RDA		30.00	58934 RDA 11/30
1062- 1555	1	12/23/2009	Logged	*** Total ***	30.00	
1063- 1555	2	12/23/2009	3143 CITY OF KERMAN			
	2		40102 REIMBURSE PAYROLL EXP 12/18/09		6,624.78	P/D 12/18/09
1063- 1555	2	12/23/2009	Logged	*** Total ***	6,624.78	
1064- 1555	3	12/23/2009	0 CAL FENCE COMPANY			
	3		40103 RDA PRIDE GRANT/FENCE @290 S M		5,342.00	0001782
1064- 1555	3	12/23/2009	Logged	*** Total ***	5,342.00	
1065- 1557	1	12/23/2009	3134 CSJVRMA			
	1		40154 3RD QTR DEP 09-10 COMP/LIAB		1,614.25	TMA20100245 RDA
1065- 1557	1	12/23/2009	Logged	*** Total ***	1,614.25	
1066- 1559	1	1/07/2010	3219 CALIFORNIA CONSULTING, LLC			
	1		40185 MONTHLY RETAINER/RDA/JAN 10		1,413.62	12/31/09 RDA
1066- 1559	1	1/07/2010	Logged	*** Total ***	1,413.62	
1067- 1559	2	1/07/2010	3143 CITY OF KERMAN			
	2		40161 RIEMBURSE PAYROLL EXP		5,999.18	P/D 12/30/09
	2		40186 3RD QTR ALLOC/ADMIN/VEH/TECH		3,232.50	3RD QTR 09/10
1067- 1559	2	1/07/2010	Logged	*** Total ***	9,231.68	
1068- 1559	3	1/07/2010	10028 HENRY, LOGOLUSO, & BLUM			
	3		40162 PROFESSIONA SVC/RDA/LMI		318.00	610909251010
1068- 1559	3	1/07/2010	Logged	*** Total ***	318.00	

CVCB RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
1069- 1559	4	1/07/2010	10057 JONES TRAILER CO		
	4		40184 SLIDE IN ANIMAL CONT UNIT FOR	6,233.41	12821
1069- 1559	4	1/07/2010	Logged	*** Total ***	
				6,233.41	
1070- 1559	5	1/07/2010	16025 P.G.& E.		
	5		40163 MO SVC RDA HOUSE/11/09-12/09	9.27	7420836402 12/9
1070- 1559	5	1/07/2010	Logged	*** Total ***	
				9.27	
1071- 1559	6	1/07/2010	18996 SALEM ENGINEERING GROUP, INC		
	6		40160 RDA LOT 551 S 9TH ST/ENV SITE	1,350.00	8439
1071- 1559	6	1/07/2010	Logged	*** Total ***	
				1,350.00	
** Total MFP discount **				.00	
** Total MFP amount **				.00	
** Total check discount **				.00	
** Total check amount **				47,018.42	
** Total void discount **				.00	
** Total void amount **				.00	