

KERMAN REDEVELOPMENT AGENCY

AGENDA

**March 17, 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 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:

Absent:

Also Present:

WELCOME – Chairperson Trinidad M. Rodriguez

CALL TO ORDER

ROLL CALL

A. AGENDA APPROVAL

**B. MINUTES – Last Regular Meeting
2/17/2010**

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:
Warrant Nos. 1091 - 1103 \$103,689.90**

F. WRITTEN COMMUNICATIONS

G. REQUEST FOR CLOSED SESSION

H. ADJOURNMENT

KERMAN REDEVELOPMENT AGENCY

MINUTES

February 17, 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.

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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

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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]

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.

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.

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.

Date

Marci Reyes
Deputy RDA Secretary

Run date: 03/03/2010 @ 15:49
 Bus date: 03/03/2010

City of Kerman
 Check - Complete Detail

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	CVCB RDA	Net amount	Invoice number
1091- 1576	1	2/23/2010	1016 ADVANCE FORMS MANAGEMENT			
	1		40592 KERMAN RDA A/P CHECKS		221.17	55603
1091- 1576	1	2/23/2010	Logged	*** Total ***	221.17	
1092- 1576	2	2/23/2010	21030 USDA, RURAL DEVELOPMENT			
	2		40509 POOL PAYMENT/INT & PRIN		31,000.00	97-01 4/1/10
	2		40510 POOL PAYMENT/INT & PRINCIPAL		12,375.00	97-02 4/1/10
1092- 1576	2	2/23/2010	Logged	*** Total ***	43,375.00	
1093- 1580	1	3/02/2010	1058 AMERIPRIDE UNIFORM SERVICES			
	1		40658 RDA PORTION / UINIFORMS		28.49	1/31/10 RDA
1093- 1580	1	3/02/2010	Logged	*** Total ***	28.49	
1094- 1580	2	3/02/2010	3143 CITY OF KERMAN			
	2		40659 REIMBURSE PAYROLL		6,496.54	P/D 2/26/10
	2		40660 PROPERTY TAX ALLOC/RDA PASS TH		1,905.91	FY 09/10 1ST
1094- 1580	2	3/02/2010	Logged	*** Total ***	8,402.45	
1095- 1580	3	3/02/2010	5078 FRESNO COUNTY AUDITOR-CONTROLL			
	3		40666 PROP TAX ALLOC/COUNTY OF FRESN		41,181.06	FY 09/10 1ST
	3		40667 PROP TAX ALLOC/COUNTY LIBRARY		4,711.19	FY 09/10 1ST
1095- 1580	3	3/02/2010	Logged	*** Total ***	45,892.25	
1096- 1580	4	3/02/2010	6051 FRESNO COUNTY OFFICE OF EDUCAT			
	4		40661 PROP TAX ALLOCATION/RDA PASS T		309.86	FY 09/10 1ST
1096- 1580	4	3/02/2010	Logged	*** Total ***	309.86	
1097- 1580	5	3/02/2010	5093 FRESNO MOSQUITO & VECTOR CONTR			
	5		40663 PROPERTY TAX ALLOC/RDA PASS TH		98.71	FY 09/10 1ST
1097- 1580	5	3/02/2010	Logged	*** Total ***	98.71	
1098- 1580	6	3/02/2010	14024 NORTH CENTRAL FIRE PROTECTION			
	6		40664 PROP TAX ALLOC/RDA PASS THROUG		318.97	ZONE 1 09/10
	6		40665 PROP TAX ALLOC/RDA PASS THROUG		1,024.23	NCFD 09/10
1098- 1580	6	3/02/2010	Logged	*** Total ***	1,343.20	
1099- 1580	7	3/02/2010	16025 P.G.& E.			
	7		40657 MO SVC 1/21/10-2/19/10 RDA HOU		9.19	7420836402 2/10
1099- 1580	7	3/02/2010	Logged	*** Total ***	9.19	
1100- 1580	8	3/02/2010	19108 STATE CENTER COMMUNITY COLLEGE			
	8		40662 PROPERTY TAX ALLOC/RDA PASS TH		495.01	FY 09/10 1ST
1100- 1580	8	3/02/2010	Logged	*** Total ***	495.01	
1101- 1580	9	3/02/2010	24002 XEROX CORPORATION			
	9		40668 MO LEASE DEC/JAN COPIES/ RDA P		118.43	46156413 RDA
1101- 1580	9	3/02/2010	Logged	*** Total ***	118.43	
1102- 1582	1	3/03/2010	10028 HENRY, LOGOLUSO, & BLUM			
	1		40695 LEGAL SVC RDA FEB 2010		36.00	16745
1102- 1582	1	3/03/2010	Logged	*** Total ***	36.00	

Run date: 03/03/2010 @ 15:49
Bus date: 03/03/2010

City of Kerman
Check - Complete Detail

				CVCB RDA	
Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
1103- 1582	2	3/03/2010	11060 KERMAN UNIFIED SCHOOL DISTRICT		
	2		40691 PROP TAX ALLOC/RDA PASS THROUG	3,360.14	FY09/10 1ST
1103- 1582	2	3/03/2010	Logged	*** Total ***	
				3,360.14	
** Total MFP discount **				.00	
** Total MFP amount **				.00	
** Total check discount **				.00	
** Total check amount **				103,689.90	
** Total void discount **				.00	
** Total void amount **				.00	