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KERMAN REDEVELOPMENT AGENCY

AGENDA

Wednesday, October 19, 2011– Regular
Meeting
6:30 PM

Kerman City Hall

850 S. Madera Avenue
Kerman, CA 93630

Agency Members: Chair Gary Yep, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Doug Wilcox

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 Gary K. Yep

CALL TO ORDER

ROLL CALL

- A. **AGENDA APPROVAL**
- B. **MINUTES – Last Regular Meeting**
Minutes - September 21, 2011
- 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. 1314 - 1321 \$60,896.27

2. Approval of the RDA 2011/2012 Investment Policy [TLP]

Each year, the RDA is to review and approve the RDA's Investment Policy. The only change that staff is recommending this year is to increase the \$100,000 CD limit to \$250,000, to match the increased FDIC insured limit.

Recommendation: Board Approve the RDA'S 2011/2012 Investment Policy, as presented earlier.

F. WRITTEN COMMUNICATIONS

No Written Communications

G. REQUEST FOR CLOSED SESSION

No Closed Session Items

H. ADJOURNMENT

KERMAN REDEVELOPMENT AGENCY

MINUTES

September 21, 2011– Regular Meeting
6:30 PM

Kerman City Hall
850 S. Madera Avenue
Kerman, CA 93630

Agency Members: Chair Gary Yep, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Doug Wilcox

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Present: Chairperson Yep (GY), Board Members Dhaliwal (RD), Stockwell (RS), Wilcox (DW)

Absent: Sidhu (JS)

Also Present: City Manager, City Attorney, Planning Director, Community Services Director, Finance Director, Public Works Director

Voting Key:
Yes, No,
Absent, or
Abstain

WELCOME – Chairperson Gary K. Yep

CALL TO ORDER

8:47 p.m.

ROLL CALL

All present
except JS

A. AGENDA APPROVAL

Approved
RS/DW 4-0-4 JS

B. MINUTES – Last Regular Meeting

Minutes August 17, 2011

Approved
RS/DW 4-0-4 JS

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

1. Agency Treasurer's Report:

Warrant Nos. 1304 - 1313 \$72,151.65

Excepting: Valley Food 1306 \$10.39

Approved
excluding 1306
RS/DW 4-0-1 JS
Approved 1306
RS/RD 3-0-1-1
JS/GY

2. Presentation of the Kerman Redevelopment Agency 2010/2011 Audited Financial Statements [TLP]

Approved
DW/RS
4-0-1 JS

The Kerman RDA Audited Financial Statements will be presented during the Kerman City Council Meeting this evening. Ryan Jolley, of the Bryant Jolley, CPA firm will make that presentation and action to approve those audited financial statements for the RDA will be taken during this RDA Meeting.

Recommendation: The Agency Board to accept the Kerman Redevelopment

Agency 2010/2011 Audited Financial Statements (AFS), as presented.

F. WRITTEN COMMUNICATIONS

None

G. REQUEST FOR CLOSED SESSION

None

H. ADJOURNMENT

8:53 p.m.

Run date: 10/12/2011 @ 12:48
 Bus date: 10/12/2011

City of Kerman
 Check - Complete Detail

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	CVCB RDA	Net amount	Invoice number
1314- 1770	1	9/20/2011	3134 CSJVRMA			
	1		45550 2ND QTR WORKERS COMP/LIAB		1,281.07	RMA20120086 RDA
1314- 1770	1	9/20/2011	Logged	*** Total ***	1,281.07	
1315- 1770	2	9/20/2011	7065 G K SERVICES, INC			
	2		45549 UNIFORMS/RDA PORTION		32.52	8/31/11
1315- 1770	2	9/20/2011	Logged	*** Total ***	32.52	
1316- 1772	1	9/23/2011	3143 CITY OF KERMAN			
	1		45569 REIMBURSE PAYROLL EXPENSE		7,098.30	P/D 9/23/11
1316- 1772	1	9/23/2011	Logged	*** Total ***	7,098.30	
1317- 1776	1	10/06/2011	3143 CITY OF KERMAN			
	1		45662 ADMIN/VEH OPS/TECH MAINT		4,004.00	2ND QTR 11-12
1317- 1776	1	10/06/2011	Logged	*** Total ***	4,004.00	
1318- 1778	1	10/07/2011	3143 CITY OF KERMAN			
	1		45689 REIMBURSE PAYROLL EXPENSE		7,194.58	P/D 10/7/11
1318- 1778	1	10/07/2011	Logged	*** Total ***	7,194.58	
1319- 1778	2	10/07/2011	25001 YAMABE & HORN ENGINEERING			
	2		45688 MADERA AVE STREETSCAPE MASTER		38,213.80	5
1319- 1778	2	10/07/2011	Logged	*** Total ***	38,213.80	
1320- 1781	1	10/12/2011	2025 BRYANT L JOLLEY			
	1		45756 AUDIT SERVICES RDA 10/11		3,000.00	10/07/11 RDA
1320- 1781	1	10/12/2011	Logged	*** Total ***	3,000.00	
1321- 1781	2	10/12/2011	10028 HENRY, LOGOLUSO, & BLUM			
	2		45728 LEGAL SERVICES / RDA / SEPT 11		72.00	18886
1321- 1781	2	10/12/2011	Logged	*** Total ***	72.00	
** Total MFP discount **					.00	
** Total MFP amount **					.00	
** Total check discount **					.00	
** Total check amount **					60,896.27	
** Total void discount **					.00	
** Total void amount **					.00	