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KERMAN REDEVELOPMENT AGENCY

AGENDA

November 16, 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.

WELCOME – Chairperson Gary K. Yep

CALL TO ORDER

ROLL CALL

A. AGENDA APPROVAL

B. MINUTES – Last Regular Meeting
Minutes - October 19, 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. 1322 - 1327 $148,89416

F. WRITTEN COMMUNICATIONS
No Written Communications

G. REQUEST FOR CLOSED SESSION
No Closed Session Items

H. ADJOURNMENT

KERMAN REDEVELOPMENT AGENCY

MINUTES

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

Present: Chairperson Yep, Board Members Dhaliwal, Sidhu, Stockwell, Wilcox
Absent:
Also Present: City Manager, City Attorney, City Engineer, Planning Director, Community Services Director, Finance Director, Public Works Director,

Voting Key: Yes, No, Absent (Abstain if necessary)

WELCOME – Chairperson Gary K. Yep

CALL TO ORDER — 9:25 p.m.
ROLL CALL — All present except DW

A. AGENDA APPROVAL — Approved RS/RD 4-0-1 DW

B. MINUTES – Last Regular Meeting — Approved RS/RD 4-0-1 DW

Minutes - September 21, 2011

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS

E. ORDER OF BUSINESS

1. Agency Treasurer's Report: — RS/RD 4-0-1 DW

Warrant Nos. 1314 - 1321 $60,896.27

2. Approval of the RDA 2011/2012 Investment Policy [TLP] — RD/RS 4-0-1 DW

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 — 9:27 p.m.

Run date: 11/08/2011 @ 13:56
Bus date: 11/08/2011

City of Kerman
Check - Complete Detail

CVCB RDA

Check-Run	Seq#	Date	Vendor / Obligat'n	Name / Description	Net amount	Invoice number
1322- 1782	1	10/21/2011	3143	CITY OF KERMAN		
	1		45817	REIMBURSE PAYROLL EXPENSES	7,006.08	P/D 10/21/11
1322- 1782	1	10/21/2011	Logged	*** Total ***	7,006.08	
1323- 1782	2	10/21/2011	7065	G K SERVICES, INC		
	2		45816	UNIFORMS/RDA	25.90	9/30/11 RDA
1323- 1782	2	10/21/2011	Logged	*** Total ***	25.90	
1324- 1782	3	10/21/2011	11060	KERMAN UNIFIED SCHOOL DISTRICT		
	3		45758	REIMBURSE/BALL FIELDS @ GOLDEN	125,000.00	20102
1324- 1782	3	10/21/2011	Logged	*** Total ***	125,000.00	
1325- 1788	1	11/08/2011	3143	CITY OF KERMAN		
	1		45910	REIMBURSE PAYROLL EXP	6,657.44	P/D 11/04/11
1325- 1788	1	11/08/2011	Logged	*** Total ***	6,657.44	
1326- 1788	2	11/08/2011	24002	XEROX CORPORATION		
	2		45945	COPIER BASE/OCT 2011 / RDA	44.86	058226343 RDA
1326- 1788	2	11/08/2011	Logged	*** Total ***	44.86	
1327- 1788	3	11/08/2011	25001	YAMABE & HORN ENGINEERING		
	3		45916	MADERA AVE STREETSCAPE MASTER	10,159.88	6
1327- 1788	3	11/08/2011	Logged	*** Total ***	10,159.88	

** Total MFP discount **	.00
** Total MFP amount **	.00
** Total check discount **	.00
** Total check amount **	148,894.16
** Total void discount **	.00
** Total void amount **	.00