

KERMAN REDEVELOPMENT AGENCY

AGENDA

**October 15, 2008– 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 - September 17, 2008

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. 702 - 709 \$31,674.33

2. RDA PRIDE GRANT REQUEST - Alexandria's Coiffures & Joe's Barber Shop 784 & 786 S. Madera Ave - Metal Awning [RM]

Alexandrea's Coiffures and Joseph's Barbershop (784 and 786 S. Madera Avenue) have submitted an application for assistance through the PRIDE Program. Mr. and Mrs. Joe Valdivia own both businesses that are adjacent to each other. Mrs. Angie Valdivia has requested assistance to make improvements to both places of business.

Mrs. Valdivia has requested assistance to pay for the replacement of an existing town fabric awning with a new attractive metal awning that will cover both businesses, the beauty shop and the barber shop. The total cost of the new metal awning is \$5,700.00. The applicant is requesting a grant to pay for 50% of the cost which is \$2,850.00.

Recommendation: Kerman RDA Board take the following action:

1. Authorize RDA Executive Director to make payment of 50% of the bill (\$2,850) for the Awning replacement @ Alexandres's Coiffures & Joe's Barber Shop (784 & 786 S. Madera Ave (Total costs \$5,700) to Angie Valdivia.
2. Increase Executive Director's authorization level to:

* \$5,000 for RDA PRIDE Grants and/or Loans

Provide funds are budgeted

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

September 17, 2008– 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: Chairperson Rodriguez, Agency Members Dhaliwal, Jones, Sidhu, Stockwell

Absent: None

Also Present: City Manager, City Attorney, City Clerk, City Engineer, Director of Planning and Development Services, Public Works Director, Police Chief, and Parks and Recreation Director.

WELCOME – Chairperson Trinidad M. Rodriguez

CALL TO ORDER

ROLL CALL – Agency Secretary Renee Holdcroft

A. AGENDA APPROVAL

6:59 p.m.

**Approved: CJ/RS
(5-0)**

B. MINUTES – Last Regular Meeting

**Approved: CJ/RS
(5-0)**

Minutes - August 20, 2008

C. REQUEST TO ADDRESS AGENCY

D. PUBLIC HEARINGS

None

E. ORDER OF BUSINESS

1. Agency Treasurer's Report:

**Approved: CJ/RS
(5-0)**

Warrant Nos. 699 - 701 \$103,405.17

2. Resolution Amending the Kerman Redevelopment Agency Conflict of Interest Code [RH]

**Approved: CJ/RS
(5-0)**

Recommendation: Agency adopt the attached Resolution including Appendix A amendments to the Kerman Redevelopment Agency Conflict of Interest Code and authorize the Secretary to transmit the resolution to the City Council for

review and approval.

F. WRITTEN COMMUNICATIONS

None

G. REQUEST FOR CLOSED SESSION

None

H. ADJOURNMENT

7:03 p.m.

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

Run date: 10/08/2008 @ 09:59
 Bus date: 10/08/2008

City of Kerman
 Check - Complete Detail

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
702- 1390	1	9/16/2008	3219 CALIFORNIA CONSULTING, LLC		
	1		35956 MONTHLY RETAINER/ SEPT 08	1,000.00	9/1/08
	1		35957 MONTHLY RETAINER/ AUG 08	1,000.00	8/1/08
702- 1390	1	9/16/2008	Logged *** Total ***	2,000.00	
703- 1390	2	9/16/2008	3143 CITY OF KERMAN		
	2		35953 TRANSFER OF FUNDS/POOL RENTAL/	11,000.00	FY 08-09
	2		35954 DEBT SERVICE TO CITY OF KERMAN	8,000.00	FY 08-09
703- 1390	2	9/16/2008	Logged *** Total ***	19,000.00	
704- 1390	3	9/16/2008	3201 COUNTY OF FRESNO TREASURER		
	3		35958 ENTERPRISE ZONE SERVICES 08-09	1,000.00	071708
704- 1390	3	9/16/2008	Logged *** Total ***	1,000.00	
705- 1390	4	9/16/2008	10028 HENRY, LOGOLUSO, & BLUM		
	4		35955 LEGAL SERVICES RDA/ AUGUST 08	108.00	14672
705- 1390	4	9/16/2008	Logged *** Total ***	108.00	
706- 1394	1	10/03/2008	3143 CITY OF KERMAN		
	1		36162 REIMBURSE PAYROLL EXPENSES	6,300.83	P.E 9/26/08
	1		36163 2ND QUARTER ALLOCATION	1,695.50	ADMIN/TECH/VEH
706- 1394	1	10/03/2008	Voided *** Total ***	7,996.33	
707- 1395	1	10/03/2008	3143 CITY OF KERMAN		
	1		36162 REIMBURSE PAYROLL EXPENSES	6,300.83	P.E 9/26/08
	1		36163 2ND QUARTER ALLOCATION	1,695.50	ADMIN/TECH/VEH
707- 1395	1	10/03/2008	Logged *** Total ***	7,996.33	
708- 1397	1	10/08/2008	3219 CALIFORNIA CONSULTING, LLC		
	1		36231 MONTHLY RETAINER OCT 08	1,035.00	9-30-08
708- 1397	1	10/08/2008	Logged *** Total ***	1,035.00	
709- 1397	2	10/08/2008	20053 TRIAD ASSOCIATES, INC		
	2		36276 LUCERO MARKET/STORE FRONT STUD	535.00	0008713
709- 1397	2	10/08/2008	Logged *** Total ***	535.00	

** Total MFP discount ** .00
 ** Total MFP amount ** .00
 ** Total check discount ** .00
 ** Total check amount ** 31,674.33
 ** Total void discount ** .00
 ** Total void amount ** 7,996.33



City of Kerman

GATEWAY TO THE WEST SIDE

PLANNING & DEVELOPMENT DEPARTMENT

942 SO. MADERA AVE.
KERMAN, CA 93630-1799

FAX 559-846-6199

Telephone: 559 - 846-9387

Email: rmanfredi@cityofkerman.org

MEMORANDUM

TO: Ron Manfredi, Executive Director, Kerman Redevelopment Agency

FROM: Olivia Pimentel, Planning Tech, through Luis Patlan, Director of Planning and Development Services *OP*

RE: PRIDE Application Grant Request:
Alexandrea's Coiffures 784 & Joseph's Barbershop 786 S. Madera Ave

DATE: September 16, 2008

Alexandrea's Coiffures 784 S. Madera Avenue and Joseph's Barbershop 786 S. Madera Ave have submitted an application for assistance through the PRIDE program. Mr. and Mrs. Joe Valdivia own the both businesses that are adjacent to each other. Mrs. Angie Valdivia has requested assistance to make improvements to both places of business.

Mrs. Valdivia has requested assistance to pay for the replacement of an existing torn fabric awning with a new attractive metal awning that will cover both businesses, the beauty shop and the barber shop. The total cost of the new metal awning is \$ 5, 700. The applicant is requesting a grant to pay for 50% of the cost which is \$2,850.00.

Recommendation

Staff is recommending approval of this PRIDE application for Grant funds in the amount of \$2,850 which covers 50% of the total cost. The business is located in downtown Kerman and conforms to the adopted downtown design guidelines

Please type or print clearly in ink. Incomplete applications may be returned

Applicant

Name:

Angie Valdunia

Address:

784 Madera Ave
Kerman, Calif 93630

Phone #:

846-63580

Applicant No. 2

(If more than one applicant)

Name:

Address:

Phone #:

Property Owner
(If different from applicant)

Name:

Mr & Mrs Joe Valdunia

Address:

14740 WC St
Kerman, Calif 93630

Phone #:

846-6486

Agent
(architect or designer)

Name:

Address:

Phone #:

Project Address:

784 & 786 Madera Ave

Assessor Parcel Number:

Existing use of project site:

Describe the nature of the proposed improvements:

(you may include photographs, facade renderings, color chips, etc.)

Iron Awning want to replace with a (metal) Aluminium
Awning Same kind of awning just Aluminium Metal
instead of Canvas.

I (we) being duly sworn declare and say that I am (we are) the owner (lessee or agent) of property involved in this application and that I (we) have completed this application and all other documents and maps required hereby to the best of my (our) ability and that the statements and information above referred to are, in all respects, true and correct except as to the matters stated to be on my (our) information and belief.

Angie Valdunia
Owner/Applicant

Four C's
Service, Inc.

5/20/08
Date

Agent

Date

Statement

Four C's Service, Inc.
 1560 H Street
 Fresno, California 93721
 (559) 237-3990

Statement Date: 08/31/2008

Salesperson:

ANGIE VALDIVIA
 784 S MADERA AVE
 Kerman, CA 93630

Customer Number: VALDIVI

*Pd in full
 to 2,850.
 3660
 9/5/08
 CKN*

Date	Reference	Description	Charge	Credit	Balance
6/16/2008	0008084-PP	Ref: 3672		2,850.00	2,850.00-
8/20/2008	0109483-IN	Kerman Shop	5,700.00		5,700.00

					Total:	2,850.00
Current	30 Days	60 Days	90 Days	120 Days	Balance Due	
5,700.00	0.00	2,850.00-	0.00	0.00	2,850.00	

