

# KERMAN REDEVELOPMENT AGENCY

# AGENDA

Wednesday, February 20, 2008– Regular  
Meeting  
6:30 PM

Community Teen Center

15101 Kearney Plaza  
Kerman, CA 93630

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. Any documents delivered to the members of the RDA that are public records will be available for review by the public-at-large at the time of delivery. A binder is kept for this purpose at Kerman City Hall, 850 S. Madera Avenue, Kerman, CA..

**Agency Members: Chairperson Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones.**

**WELCOME** – Chairperson Trinidad M. Rodriguez

## **CALL TO ORDER**

**ROLL CALL** - City Clerk Renee Holdcroft

- A. RDA AGENDA APPROVAL**
- B. RDA 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.

## **C. RDA PUBLIC HEARINGS**

## **D. RDA ORDER OF BUSINESS**

- 1. RDA Approval of Minutes:**  
January 16, 2008
- 2. RDA Agency Treasurer's Report:**  
RDA Warrant Nos: #642 - #650      \$19,914.57

- E. RDA WRITTEN COMMUNICATIONS**
- F. RDA REQUEST FOR CLOSED SESSION**
- G. ADJOURNMENT**

AGENDA POSTING CERTIFICATION

I, L. RENEE HOLDCROFT, Secretary for the City of Kerman Redevelopment Agency, do hereby declare under penalty of perjury that on the date affixed below I caused this document to be posted at Kerman City Hall, 850 So. Madera Avenue, and at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date: \_\_\_\_\_

L. Renee Holdcroft  
City Clerk

# KERMAN REDEVELOPMENT AGENCY

# MINUTES

Wednesday, January 16, 2008— Regular Meeting  
6:30 PM

Community Teen Center

15101 Kearney Plaza  
Kerman, CA 93630

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Agency Members: Chairperson Trinidad Rodriguez, Richard Stockwell, Raj Dhaliwal, Jack Sidhu, Charlie Jones.

WELCOME – Chairperson Trinidad M. Rodriguez

## CALL TO ORDER

7:48 p.m.

ROLL CALL - City Clerk Renee Holdcroft

### A. RDA AGENDA APPROVAL

Approved: CJ/RS  
(5-0)

### B. RDA REQUEST TO ADDRESS AGENCY Louis Lopez addressed Council with comments.

None

### C. RDA PUBLIC HEARINGS

None

### D. RDA ORDER OF BUSINESS

#### 1. RDA Approval of Minutes: November 21, 2007 and December 19, 2007

Approved: CJ/JS (5-0)

#### 2. RDA Agency Treasurer's Report:

Approved: CJ/RS  
(5-0)

### E. RDA WRITTEN COMMUNICATIONS

None

### F. RDA REQUEST FOR CLOSED SESSION

None

### G. ADJOURNMENT

8:07. p.m.

## AGENDA POSTING CERTIFICATION

I, L. RENEE HOLDCROFT, Secretary for the City of Kerman Redevelopment Agency (RDA), do hereby declare under penalty of perjury that the above document is a true depiction of actions taken at by the RDA their meeting held on the date first above written at Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman Ca.

Date: \_\_\_\_\_

L. Renee Holdcroft  
Agency Secretary

Run date: 02/14/2008 @ 12:40  
 Bus date: 02/14/2008

City of Kerman  
 Check - Complete Detail

CITIBANK RDA

Check-Run	Seq#	Date	Vendor / Name / Obligat'n Description	Net amount	Invoice number
642- 1320	1	1/10/2008	10028 HENRY, LOGOLUSO, & BLUM		
	1		33555 RDA LEGAL SVC DEC 2007	216.00	13647
642- 1320	1	1/10/2008	Logged	*** Total ***	216.00
643- 1321	1	1/10/2008	3219 CALIFORNIA CONSULTING, LLC		
	1		33517 MONTHLY RETAINER JAN 08	1,037.86	123107
643- 1321	1	1/10/2008	Logged	*** Total ***	1,037.86
644- 1321	2	1/10/2008	3143 CITY OF KERMAN		
	2		33518 REIMBURSE PAYROLL EXPENSE	2,481.16	P/E 1/4/08
644- 1321	2	1/10/2008	Logged	*** Total ***	2,481.16
645- 1323	1	1/10/2008	19110 STATE CONTROLLER'S OFFICE		
	1		33556 REDIP LOAN C88-097	6,315.52	RDP30172
645- 1323	1	1/10/2008	Logged	*** Total ***	6,315.52
646- 1326	1	1/28/2008	3143 CITY OF KERMAN		
	1		33647 RDA PAYROLL REIMB	2,433.94	1/18/08
646- 1326	1	1/28/2008	Logged	*** Total ***	2,433.94
647- 1329	1	2/14/2008	3219 CALIFORNIA CONSULTING, LLC		
	1		33796 MONTHLY RETAINER RDA	1,035.00	FEB 2008
647- 1329	1	2/14/2008	Logged	*** Total ***	1,035.00
648- 1329	2	2/14/2008	3143 CITY OF KERMAN		
	2		33794 REIMBURSE PAYROLL EXP 2/15/08	2,396.41	P/E 2/15/08
	2		33797 REIMBURSE PAYROLL EXP 2/1/08	2,506.68	P/E 2/1/08
648- 1329	2	2/14/2008	Logged	*** Total ***	4,903.09
649- 1329	3	2/14/2008	10028 HENRY, LOGOLUSO, & BLUM		
	3		33795 RDA LEGAL SERVICES	492.00	13786
649- 1329	3	2/14/2008	Logged	*** Total ***	492.00
650- 1329	4	2/14/2008	19017 SAMPSON & SAMPSON		
	4		33793 STATE CONTROLLERS REPORT/RDA	1,000.00	JANUARY 2008
650- 1329	4	2/14/2008	Logged	*** Total ***	1,000.00

\*\* Total MFP discount \*\* .00  
 \*\* Total MFP amount \*\* .00  
 \*\* Total check discount \*\* .00  
 \*\* Total check amount \*\* 19,914.57  
 \*\* Total void discount \*\* .00  
 \*\* Total void amount \*\* .00