

# KERMAN REDEVELOPMENT AGENCY

# MINUTES

June 18, 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.

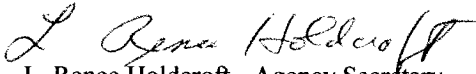
<b>Present:</b> Chairperson Pro Tem Stockwell, Agency Members Dhaliwal and Sidhu.	
<b>Absent:</b> Chairperson Rodriguez, Agency Member Jones.	
<b>Also Present:</b> City Manager, City Attorney, City Clerk, Planning and Development Services Director, and Parks and Community Services Director.	
<b>WELCOME</b> – Chairperson Pro Tem Stockwell	
<b>CALL TO ORDER</b> – Chairperson Pro Tem Stockwell	8:21 p.m.
<b>ROLL CALL</b> – Agency Secretary Renee Holdcroft	Performed
<b>A. AGENDA APPROVAL</b>	Approved: JS/RD (3-0-2 Absent)
<b>B. MINUTES – Last Regular Meeting</b> Minutes - 5-21-08	Approved: JS/RD (3-0-2 Absent)
<b>C. REQUEST TO ADDRESS AGENCY</b>	
<p>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.</p>	
<b>D. PUBLIC HEARINGS</b>	
<b>E. ORDER OF BUSINESS</b>	
<b>1. Agency Treasurer's Report:</b> Warrants Nos. #669 - #675 \$15,977.89	Approved: RS/RD (3-0-2 Absent)

<b>Five-Year Capital Improvement Plan (CIP Update) 2007/2008 to 2011/12 [RM ]</b>	Approval: JS/RD (3-0-2 Absent)
<b><u>Recommendation:</u></b> RDA Board approve the update Kerman RDA Five-Year CIP 2007/2008 to 2011/12	
3. <b>Introduction of Preliminary RDA Budget 2008-09 [RM]</b>	Informational  PH is Set for July 16, 2008.
<b><u>Recommendation:</u></b> RDA Board consider recommended Kerman RDA budget for FY 2008/09. A final budget will be presented on July 16, 2008.	
<b>F. WRITTEN COMMUNICATIONS</b>	None.
<b>G. REQUEST FOR CLOSED SESSION</b>	
1. Government Code Section 54956.9(a), Conference with Legal Counsel - Pending Litigation: Property line dispute regarding 15408 W. California. City of Kerman v. Mr. Alden Martin.	
<b>H. ADJOURNMENT</b>	8:49 p.m.

**MINUTES CERTIFICATION**

I, L. RENEE HOLDCROFT, Agency Secretary for the Kerman Redevelopment Agency, do hereby declare under penalty of perjury that the above is a true depiction of the actions at the May 21, 2008 City of Kerman Redevelopment Agency Meeting held at the Kerman Community/Teen Center, 15101 Kearney Plaza, Kerman CA.

7-16-08

  
 /s/ L. Renee Holdcroft, Agency Secretary