

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
July 15, 2008**

ATTENDANCE:

Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Briltz; Agency Counsel Bacigalupi; Acting Parks and Recreation Director Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

The meeting convened at 8:20 p.m.

CONSENT CALENDAR:

It was moved by Board Member Rodarmel, seconded by Board Member Grego, and carried that the Board approve the following Consent Calendar:

- A. Approval – Minutes – July 1, 2008**
- B. Approval – Warrant Registers**
 - 1. July 11, 2008 (2007/2008)**
 - 2. July 11, 2008 (2008/2009)**

Ayes: Rodarmel, Grego, Martin, Hornsby, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2008 – 04 – ESCROW INSTRUCTIONS AND CERTIFICATE OF ACCEPTANCE:

It was moved by Board Member Rodarmel, seconded by Board Member Hornsby, and carried that the Board approve the Certificate of Acceptance to purchase .83 acres of land (APN No. 024-051-011) in the Lemoore Industrial Park from Mr. Nelson Majors for an amount not to exceed \$45,000; and that the Board authorize the Agency’s Executive Director to execute said documents necessary to complete the purchase.

Ayes: Rodarmel, Martin, Hornsby, Grego, Murray

REPORT AND RECOMMENDATION – ESTABLISHMENT OF PROGRAM GUIDELINES – SENIOR PAINT PROGRAM:

It was moved by Board Member Rodarmel, seconded by Board Member Hornsby, and carried that the Board approve the Senior House Paint Program and authorize the Redevelopment Agency to enter into an Agreement with West Hills College, Lemoore to administer the program.

Ayes: Rodarmel, Hornsby, Martin, Grego, Murray

REPORT AND RECOMMENDATION – FUNDING REQUEST – KINGS COUNTY OFFICE OF EDUCATION:

John Stankovich of the Kings County Office of Education, spoke in favor of the project answering the Board’s questions.

It was moved by Board Member Martin, seconded by Board Member Hornsby, and carried that the Board approve a \$300,000 contribution to the Kings County Office of Education for the Lemoore Support Center in exchange for the community benefits realized by the realized by the reduction of blight and the use of the facilities for 20 years; and direct staff to negotiate an agreement with the Kings County Office of Education which shall include the use of facilities for 20 years and the addition of the façade improvements.

Ayes: Martin, Hornsby, Rodarmel, Grego, Murray

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

REDEVELOPMENT AGENCY CLOSED SESSION:

At 8:40 p.m., the Board adjourned to Closed Session regarding property acquisition. There was no announcement.

ADJOURNMENT:

The meeting adjourned at 8:50 p.m.

Full digital audio recording is available.

Approved the 5th day of August, 2008.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary