

**Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
June 17, 2008**

**ATTENDANCE:**

**Board Chairman Murray; Board Members, Grego, Hornsby, Martin, Rodarmel; Executive Director Brittz; Agency Counsel Bacigalupi; Public Works Director Wlaschin; Acting Parks and Recreation Director Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Apone; Housing Specialist Austin; Secretary Lima.**

**JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:**

**At 9:15 p.m. the Joint Meeting of the Lemoore City Council/Redevelopment Agency convened.**

**REPORT AND RECOMMENDATION – INFILL HOUSING PROGRAM – BID AWARD FOR 1110 SEQUOIA AVENUE IN THE AMOUNT OF \$158,800:**

**Council/Board Member Hornsby recused herself and left the Chambers as she owns property within 500 feet of the subject property.**

**It was moved by Council/Board Member Grego, seconded by Council/Board Member Martin, and carried that the Council/Board award the bid for construction of a single-family home at 1110 Sequoia Avenue to Don Woolwine Companies for \$158,800. In addition the Council/Board approve the Preliminary Environmental Assessment finding that the project is categorically exempt from the California Environmental Quality Act under Article 19, Sections 15303(a) and 15332.**

**Ayes: Grego, Martin, Rodarmel, Murray**

**Abstain: Hornsby**

**REPORT AND RECOMMENDATION – INFILL HOUSING PROGRAM – 75 SOMERSET DRIVE IN THE AMOUNT OF \$118,890.50:**

**It was moved by Council/Board Member Grego, seconded by Council/Board Member Rodarmel, and carried that the Council/Board award the bid for design and construction of a single-family home at 75 Somerset Drive to Chiaramonte Construction for \$118,890.50. In addition the Council/Board approve the Preliminary Environmental Assessment finding that the project is categorically exempt from the California Environmental Quality Act under Article 19, Sections 15303(a) and 15332.**

**Ayes: Grego, Rodarmel, Martin, Hornsby, Murray**

**ADJOURN TO CITY COUNCIL MEETING:**

**At 9:27 p.m. Council/Agency adjourned to the Lemoore City Council.**

**The Regular Meeting of the Lemoore Redevelopment Agency convened at 9:29 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 – June 3, 2008**
- B. Approval – Warrant Register – June 13, 2008**

**Ayes: Rodarmel, Grego, Martin, Hornsby, Murray**

**ADJOURNMENT:**

**The meeting adjourned at 9:31 p.m.**

**Full digital audio recording is available.**

**Approved the 1<sup>st</sup> day of July, 2008.**

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**John F. Murray, Chairman**

**Attest:**

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**Nanci C. O. Lima, CMC**  
**Secretary**