

RNA ITEM 16A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
March 3, 2009**

ATTENDANCE:

Mayor Murray; Mayor Pro Tem Hornsby; Council Members Plourde, Rodarmel, Siegel; City Manager Briltz; City Attorney Neufeld; Public Works Director Wlaschin; Finance Director Cota; Fire Chief Gibson; Redevelopment Project Manager Holwell; Administrative Analyst Apone; City Clerk Lima.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 6:05 p.m. Council adjourned a Joint City Council/Redevelopment Agency meeting.

DISCUSSION – GUTHRIE/CASTADIO CHEVRON – OVERSIZING AGREEMENTS:

Public Works Director Wlaschin reviewed with the Council/Board the oversizing agreements entered into for the Guthrie/Castadio Chevron development on 19 ½ Avenue. Mr. Wlaschin introduced Mr. Roger Guthrie. Mr. Guthrie reported that their understanding was that they would be reimbursed for the entire infrastructure installed, not just the oversizing part of the infrastructure. To date Guthrie/Castadio has received approximately \$160,000 in reimbursement from the RDA; the balance of approximately \$82,000 still to be reimbursed by the City will be paid as the area develops and developers pay their impact fees, per the agreement over a ten year period. Mr. Guthrie asked for immediate relief.

The Council/Board directed staff to extend the contract from ten years to twenty years to allow a better opportunity for repayment.

CLOSED SESSION PUBLIC COMMENT:

There was no comment:

CLOSED SESSION:

At 6:52 p.m., the Council/Board adjourned to Closed Session regarding property negotiations. There was no announcement.

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Commander Laws; Redevelopment Project Manager Holwell; Office Assistant Taylor; Secretary Lima.

ADJOURN TO A JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 7:50 p.m., the Council adjourned to a Joint Lemoore City Council/Lemoore Redevelopment Agency Meeting.

REPORT AND RECOMMENDATION – KaBOOM – PLAYGROUND LOCATION – CIMARRON PARK – BUDGET AMENDMENT:

Spoke:
Rita Haight
Jill Colvin
Allen Ragsdale
Ernest Fonseca
Craig Pedersen

It was moved by Council/Board Member Plourde, seconded by Council/Board Member Siegel, and carried that the Council approve the site location, on land to be donated by the Pedersen Family, in Cimarron Park for the KaBOOM playground equipment project; and revoke the previous Budget Amendment from February 3, 2009. The Lemoore Redevelopment Agency Board approve \$26,000 from Redevelopment Capital Projects Fund to build the KaBOOM playground at Cimarron Park finding the playground will be a benefit to the project area, payment will assist in the reduction of blight and there are no other means to fund the project; and that the playground be named Pedersen Park.

Ayes: Plourde, Siegel Rodarmel, Hornsby, Murray

ADJOURN TO CITY COUNCIL MEETING:

At 8:20 p.m., the Council/Board adjourned to a Lemoore City Council Meeting.

The Regular Redevelopment Agency meeting convened at 8:38 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – February 17, 2009
- B. Approval – Warrant Register – February 27, 2009

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY:

At 8:39 p.m. Board adjourned a Joint City Council/Redevelopment Agency meeting.

CLOSED SESSION PUBLIC COMMENT:

There was no comment.

ADJOURN TO CITY COUNCIL:

At 8:40 p.m., the Council/Board adjourned to the City Council Meeting.

CLOSED SESSION:

At 8:41 p.m., the Council adjourned to Closed Session regarding existing litigation. There was no announcement.

ADJOURN TO THE REDEVELOPMENT AGENCY:

At 8:51 p.m., the Council/Board adjourned to the Redevelopment Agency Meeting.

CLOSED SESSION:

At 8:52 p.m., the Board adjourned to Closed Session regarding property negotiations. There was no announcement.

ADJOURN TO CITY COUNCIL:

At 9:02 p.m., the Council/Board adjourned to the City Council Meeting.

Full digital audio recording is available.

Approved the 17th day of March, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary