

RDA ITEM 12A

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
February 17, 2009**

ATTENDANCE:

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Briltz; Agency Counsel Neufeld; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Morrell; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

AJOURN TO JOINT LEMOORE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING:

At 5:31 p.m. the Council adjourned to a Joint City Council/Redevelopment Agency meeting.

UPDATE – KINGS COMMUNITY ACTION ORGANIZATION – OPERATION OF GENERATIONS:

David Droker, Executive Director, of Kings Community Action Organization reviewed the programs at Generations. Per the agreement with the City/Agency 30 children from low to very-low income households are being served as well as 8 adults. Kings Community Action Organization has secured grant funding to service 48 more children. Mr. Droker was asked to report back with additional information on average adult attendance in the near future.

UPDATE – CODE ENFORCEMENT:

Redevelopment Project Manager Holwell passed out copies of a Code Enforcement notice noting the improvements made to the notices. Ms. Holwell reviewed a PowerPoint presentation of Code Enforcement activities. Since Code Enforcement is funded through the Redevelopment Agency, emphasis is placed on public nuisances, property maintenance and abandoned and inoperable vehicles.

UPDATE – RETAIL ATTRACTION STUDY AND THE ADAPTIVE REUSE STUDY:

Redevelopment Project Manager Holwell updated the Council/Board on the progress of the retail attraction study and adaptive reuse study. The retail attraction study by Buxton is due in March; this study will identify retailers that match our profile. City Manager Briltz and Redevelopment Project Manager are planning to attend the International Council of Shopping Centers in May and meet with potential developers/retailers. Ms. Holwell invited Council/Board Members to also attend; Council/Board Member Siegel volunteered. The adaptive reuse study by Rosenow Spevacek Group Inc., also due in March, is focusing on Pioneer Square, Lincoln Square, and Lemoore Town Center to determine the best use for each site including possible recommendations for an alternative use.

The Regular meeting convened at 9:01 p.m.

CONSENT CALENDAR:

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

- A. Approval – Minutes – February 3, 2009**
- B. Approval – Warrant Register – February 13, 2009**

Ayes: Plourde, Siegel, Rodarmel, Hornsby, Murray

REPORT AND RECOMMENDATION – RESOLUTION 2009-02 – REDEVELOPMENT AGENCY’S INVESTMENT POLICY:

It was moved by Board Member Hornsby, seconded by Board Member Siegel, and carried that the Board approve Resolution 2009-02 accepting the Lemoore Redevelopment Agency’s Investment Policy.

Ayes: Hornsby, Siegel, Rodarmel, Plourde, Murray

ADJOURNMENT:

The meeting adjourned at 9:03 p.m.

Full digital audio recording is available.

Approved the 3rd day of March, 2009.

John F. Murray, Chairman

Attest:

Nanci C. O. Lima, CMC
Secretary