

**RDA ITEM 10A**

Minutes of the Study Session of the  
LEMOORE REDEVELOPMENT AGENCY  
July 6, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Public Works Superintendents Giron and Pereira; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Commander Rossi; Secretary Lima.

**ABSENT:** Agency Counsel Behrens

**REVIEW – 2010-2011 REDEVELOPMENT AGENCY BUDGET:**

City Manager Britz reviewed the proposed 2010-2011 Redevelopment Agency budget with the Board.

**ADJOURN TO LEMOORE CITY COUNCIL:**

At 6:37 p.m., the Board adjourned to the Lemoore City Council Meeting.

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
July 6, 2010

**ATTENDANCE:**

Board Chairman Murray; Board Members Hornsby, Plourde, Rodarmel, Siegel; Executive Director Britz; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Cota; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

**ABSENT:** Agency Counsel Behrens

**CONSENT CALENDAR:**

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

- A. Approval – Minutes – June 15, 2010
- B. Approval – Warrant Register – 09-10 – July 2, 2010

Ayes: Rodarmel, Plourde, Siegel, Hornsby, Murray

PUBLIC HEARING – RESOLUTION 2010-01 – 2010-2011 REDEVELOPMENT AGENCY BUDGET:

At 8:44 p.m., Chairman Murray opened the public hearing to accept testimony regarding the 2010-2011 Redevelopment Agency Budget.

Spoke:  
Judy Holwell

At 8:45 p.m. the public hearing closed.

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Council approve Resolution 2010-01 adopting the proposed 2010-11 Redevelopment Agency Budget.

Ayes: Plourde, Rodarmel, Siegel, Hornsby, Murray

REPORT AND RECOMMENDATION – PROPERTY ACQUISITION FROM OCTAVIO AND RHONDA HURTADO FOR THE 19<sup>TH</sup> AVENUE PONDING BASIN (A PORTION OF APN#023-290-012) – CERTIFICATION OF ACCEPTANCE:

It was moved by Board Member Plourde, seconded by Board Member Rodarmel, and carried that the Board approve the Certificate of Acceptance for the purchase of approximately 1.15 acres of land (a portion of APN 023-290-012) from Octavio Hurtado and Rhonda Hurtado, for \$100,000 plus engineering and escrow fees totaling approximately \$5,000; and authorize the Agency’s Executive Director to execute the documents necessary to complete said transaction.

Ayes: Plourde, Rodarmel, Hornsby, Murray

Noes: Siegel

ADJOURNMENT:

The meeting adjourned at 8:54 p.m.

Full digital audio recording is available.

Approved the 20<sup>th</sup> day of July, 2010.

\_\_\_\_\_  
John F. Murray, Chairman

Attest:

\_\_\_\_\_  
Nanci C. O. Lima, CMC  
Secretary