

AMENDED
AGENDA

**SPECIAL MEETING OF SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

February 13, 2012

OPEN SESSION
6:00 PM

Jerry Brittsan, Chairperson
Mike Goodsell, Vice-Chairperson
Colleen Ludwig, Board Member
Richard Layton, Board Member
David Bradshaw, Board Member

Steve Walker, Agency Attorney
Glyn Snyder, Agency Secretary
Alex Meyerhoff, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.

THE SUCCESSOR AGENCY TO HOLTVILLE REDEVELOPMENT AGENCY

SUCCESSOR AGENCY: Meeting called to order

PUBLIC COMMENTS: This is time for the public to address the Successor Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Successor Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

NEW BUSINESS:

1. Discussion/Related Action To Adopt **RESOLUTION 12-01** Pursuant To Part 1.85 Of Division 24 Of The California Health And Safety Code Establishing Rules And Regulations For The Operations Of The Successor Agency As A Legal Entity Separate From The City And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager
2. Discussion/Related Action To Adopt **RESOLUTION 12-02** Creating A Redevelopment Obligation Retirement Fund Pursuant To Health And Safety Code Section 34170.5 And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager
3. Discussion/Related Action Adopting **RESOLUTION 12-03** Authorizing The Investment of Moneys In The Local Agency Investment Fund Of The State Of California And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any member of the Successor Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

4. Approval Of Minutes Of The Former Redevelopment Agency Regular Meeting of January 23, 2012
5. Current Demand #1691 to #1693

^ CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 10, 2012

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-4170 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.