

**AGENDA**  
**REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY**  
**121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA**

September 26, 2011

**OPEN SESSION**  
**6:00 PM**

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

**HOLTVILLE REDEVELOPMENT AGENCY**

**CLOSED SESSION 5:30 P.M.**

**REDEVELOPMENT AGENCY:** Meeting called to order

**EXECUTIVE SESSION ANNOUNCEMENTS:**

**PUBLIC COMMENTS:** This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment 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.

**CONSENT AGENDA:**

*The items on the Consent Agenda are to be approved without comment. Should any member of the Redevelopment 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.*

1. Approval Of Minutes Of The Regular Meeting Of September 12, 2011
2. Current Demands #1676 To #1678
3. Discussion/Related Action To Adopt **RESOLUTION 11-09** Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Nick Wells, Finance Manager
4. Discussion/Related Action To Adopt **RESOLUTION 11-10** Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Nick Wells, Finance Manager

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS:**

**NEW BUSINESS:**

5. Discussion/Related Action To Adopt **RESOLUTION 11-11** Authorizing And Approving The Execution And Delivery Of A Transfer Agreement Pursuant To Health And Safety Code Section 34194.2 And Taking Certain Other Actions In Connection Therewith – Alex Meyerhoff, City Manager

6. Discussion/Related Action To Adopt **RESOLUTION 11-12** Approving Amendments To The Enforceable Obligation Payment Schedule And Certain Related Actions
7. Discussion/Related Action To Adopt **RESOLUTION 11-13** Approving A Preliminary Draft Of An Initial Recognized Obligation Payment Schedule Pursuant To Part 1.8 Of Division 24 Of The California Health And Safety Code And Taking Certain Actions In Connection Therewith – Alex Meyerhoff, City Manager

**ADJOURNMENT:**

I, Glyn Snyder, City Clerk of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on September 23, 2011.

**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. 5<sup>th</sup> St, during normal business hours.*