

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
February 16, 2011**

The Special Meeting of the Holtville Redevelopment Agency was held on Wednesday, February 16, 2011 at 5:00 p.m. in the City Hall Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff Members present were Laura Fischer, Rosa Ramirez, Glyn Snyder and City Attorney Steve Walker

HOLTVILLE REDEVELOPMENT AGENCY:

Chairman Bradshaw called the meeting called to order at 5:01 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Bradshaw led the pledge of allegiance.

CITY CLERK RE: Verification of Posting of the Agenda

Glyn Snyder, City Clerk verified that the agenda was duly posted on February 15, 2011

UNFINISHED BUSINESS:

Discussion/Related Action To Approve Five Year Capital Improvement Plan – Laura Fischer, City Manager

Jose Larios, 521 Maple, Luis Imperial, 1626 E. Thiesen and Robert Garcia representatives of Little League and soccer met with the City Manager prior to the meeting. They came before Council to express their wishes for improvements to Mack Park.

Discussion ensued over proposed upgrades.

Ben Abatti, Jr., 1296 E. Blodgett Road, asked if the RDA funds would be depleted and how much is in the fund. He also asked if there is a separate fund for RDA.

The City Attorney said the item for discussion is the Capital Improvement Project List.

Mr. Abatti said the City owes the school district money and debts should be satisfied before moving forward with projects. He was told by the City attorney that this would be determined in court.

The City Manager reviewed the Five Year Capital Improvement Plan. She provided an overview and estimated cost for each of the projects listed.

A motion was made by Chairman Bradshaw and seconded by Board Member Ludwig to approve the Five Year Capital Improvement Plan as presented with the exception of moving \$60,000 from the park at 6th and Pine Avenues to Mack Park upgrades.

Mrs. Fischer also reported that the City is working on the following projects: 115/4th Street Project, Prop 1B Streets Project, Ninth and Beale, repairs to the water tank that were caused by the earthquake, housing set aside programs, the water plant and securing BECC funds for the sewer. Also, a sewer rate study, wastewater treatment plant improvements, the sewer system maintenance plan, a fats, oils and grease ordinance, the Initial Distribution System Evaluation study and the National Pollutant Discharge Elimination System permit/application. Other projects include Mack Park, street signs, the flag pole, manholes, façade improvements and CDBG audits.

Larry Martinez, former Mayor of Holtville announced that Frank Gutierrez, a former Police Chief of the City is in the hospital.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:52 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary