

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE  
REDEVELOPMENT AGENCY**

**March 23, 2009**

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The regular meeting of the Holtville Redevelopment Agency was on Monday, March 23, 2009 in the Civic Center. Board Members present were Colleen Ludwig, Richard Layton, David Bradshaw and Jerry Brittsan. Bianca Padilla was absent. Staff members present were Laura Fischer, Rosa Ramirez, Gerry Peacher, Alex Silva and Glyn Snyder. Rick Watson was absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

**REDEVELOPMENT AGENCY CALLED TO ORDER:**

Board Member Ludwig called the Redevelopment meeting to order at 8:00 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

1. Approval Of Minutes Of The Regular Meeting Of March 9, 2009
2. Current Demands #1475 To #1478

A motion was made by Board Member Bradshaw and seconded by Board Member Brittsan to approve consent agenda items 1 and 2. All members present were in favor and the motion carried unanimously.

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

None

**UNFINISHED BUSINESS:**

**Discussion/Related Action To Incorporate Energy Efficient Building Technology In  
The Architectural Design Of The Public Safety Building – Gerry Peacher, Public  
Works Manager**

A motion was made by Board Member Brittsan and seconded by Board Member Bradshaw to incorporate energy efficient building technology in the architectural design of the Public Safety Building. All members present were in favor and the motion carried unanimously.

Board Member Ludwig asked if this would affect the timeline. Mr. Peacher said this should not affect the timeline because it only requires choosing materials.

**NEW BUSINESS:**

3. Discussion/Related Action To Authorize The Execution Of An Agreement With The Holt Group To Provide Planning Services Pursuant To Meeting The Housing Program Objectives Of The Holtville Housing Element 2006-2014 Update – Laura Fischer, City Manager

A motion was made by Board Member Layton and seconded by Board Member Brittsan to authorize the execution of an agreement with The Holt Group to provide planning services pursuant to meeting the Housing Program objectives of the Holtville Housing Element 2006-2014 update. All members present were in favor and the motion carried unanimously.

**INFORMATION ONLY:**

None

**ADJOURNMENT:**

There being no further business to come before the Board, Board Member Ludwig adjourned the meeting at 8:28 p.m.

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Colleen Ludwig, Board Member

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Glyn Snyder, Secretary