

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
April 25, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, April 25, 2011 in the Civic Center. Board Members present were David Bradshaw, Jerry Brittsan, Colleen Ludwig, Richard Layton and Mike Goodsell. Staff members present were Laura Fischer, Alex Silva, Rosa Ramirez and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker and City Engineer Jack Holt were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 7:13 p.m.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

(Government Code Section 54956.9(b)(1))

1 Matter

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of April 11, 2011

2. Current Demand #1635

A motion was made by Board Member Goodsell and seconded by Board Member Layton to approve Consent Agenda item 1 and 2. All members present were in favor and the motion carried unanimously.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:

NEW BUSINESS:

Discussion/Related Action Regarding CDBG Audit And Management Response And To Modify The RDA Budget – Laura Fischer, City Manager

A motion was made by Council Member Ludwig and seconded by Council Member Goodsell to modify the RDA Budget in the amount of \$16,026.00. These funds will be returned to the State this fiscal year for park improvements costs spent under the Freeze Program and determined ineligible by the State during the audit. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding Mack Park – Laura Fischer, City Manager

The City Manager reported that one set of the new bleachers were delivered one day late and have already been installed by City staff. The other set is missing a part so the old ones have been put back in place until the missing part is delivered. The parking lot was expanded and slurried along with the street project by City employees. The City Manager reported the design for the park upgrades are coming in approximately \$300,000 over budget. She said this is justifiable for the use of the park, but is not realistic for the maintenance of the park by the current staff. Ms. Fischer stated

the negative effect of the proposed RDA budget cuts and the Utility Users Tax Ballot Petition being circulated has an impact on this project. She also reported that there have been no agreements found between Holtville Little League and the City other than an agreement found for snack bar use only for \$1.00 per year. The City has been paying the electricity bill for the park and Mrs. Fischer will be providing a report to Council with the exact costs to the City.
Information only; no action taken.

Information Only Regarding Fire Department, Police Department, Waste Water Treatment Plant Modular Office Project – Laura Fischer, City Manager

Additional information was provided that was not included in the written report that was provided. Council Member Ludwig expressed her frustration on how this happened without coming before Council for approval. Direction was given to staff to place this item on the next agenda. Mrs. Ludwig requested that the Public Safety Building be placed on the next agenda for discussion. She said the Public Safety Building has been on radar for seven years. She asked for some clarification in worksheet format. A COPY OF THE 2011 CAPITAL IMPROVEMENT PROJECT LIST WILL BE PLACED IN EACH COUNCIL MEMBER'S MAILBOXES. Mr. Mellinger also requested the skate park be put back on future agendas.
Information only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 7:32 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary