

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 9, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 9, 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, Matt Hughes, Frank Cornejo 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 6:34 p.m.

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

Holtville Unified School District vs. Holtville Redevelopment Agency

No reportable action taken.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of April 25, 2011

2. Current Demand #1636 To #1645

A motion was made by Board Member Layton and seconded by Chairman Bradshaw 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:

UNFINISHED BUSINESS:

**Discussion/Related Action To Award Bid To Architect For Design Of Pine Shop Arcade –
Laura Fischer, City Manager**

A motion was made by Board Member Ludwig and seconded by Chairman Bradshaw to award bid to BJ Engineering in the amount of \$16,270 for design of Pine Shop Arcade. All members present were in favor and the motion carried unanimously.

Discussion Regarding Capital Improvement Budget – Laura Fischer, City Manager

A copy of the Five Year Capital Improvement Plan that was approved by the Redevelopment Agency Board on February 16, 2011 was provided and discussed. Board Member Ludwig requested that the Public Safety Building be placed on the next agenda for discussion.

Discussion Regarding Mack Park – Laura Fischer, City Manager

Susan Massey, 817 E. 7th Street said that playgrounds are a major part of a community and she likes the architect's design of Mack Park. She hopes all phases can be accomplished.

Other members of the community, Mireya Flores, Elizabeth Enriquez Phillips and Esther Gil spoke in favor of a rehabilitation of the park.

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Robert Garcia, 824 E. 8th Street stated that he is personally very disappointed with the Mack Park Project. He asked Council to take another look at the plans that were submitted by Holtville Little League. He said there are local farmers and landscapers willing to volunteer their time to get this project completed. They would like to phase in the fields, trees and lighting.

City Treasurer, Pete Mellinger said if the Utility Users Tax is voted away, this project, among others such as the Skate Park and Public Safety Building will not happen. There will be no money to fund these projects.

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