

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
May 23, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, May 23, 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 and Glyn Snyder. City Treasurer Pete Mellinger, City Attorney Steve Walker, City Engineer Jack Holt and City Planner Justina Arce were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 6:35 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 May 9, 2011

2. Current Demand #1646 To #1651

A motion was made by Board Member Goodsell and seconded by Board Member Ludwig 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:

UNFINISHED BUSINESS:

Discussion Regarding Mack Park – Laura Fischer, City Manager

The City Planner reviewed the written report prepared for Council.

Bonnie Lomax, 640 E. 3rd St. Sp. 4 expressed her concerns regarding the cost to rehabilitate the park.

Anna Larios, 1313 E. 7th St., Sp. 34 said she would like to have the playground back at Mack Park.

Eugenia Lopez, 930 Beale Ave. asked City Council to support the playground.

Maria Crespo, 876 Elm said some people cannot afford the fees to play baseball and soccer. She feels there should be another playground for the children.

Luis Imperial, 1626 E. Thiesen said that no children are turned away if they cannot afford the fees to play baseball or soccer. He said neither Little League nor soccer is against having a playground. He would like for the park to move forward. Mr. Imperial reported there are 166 registered soccer

players.

Jose Larios, 521 Maple reported there are 255 children registered in the Little League program. His son recited the Little League Pledge.

Javier Ramos, 540 E. 9th St. representing the Planning Commission reported on their recommendations. The consensus of the Planning Commission was to recommend the following:

- Improvements should be completed in phases, as resources allow.
- The Commission concurs with the features under Phase One as proposed by Architerra. However, they wish to incorporate one additional feature to Phase One, Tot Lot Improvements.
- If any features are to be eliminated from Phase One, it is the Commission's recommendation to eliminate the far eastern improvements.
- The Commission did not recommend quality replacement of materials for improvements under Phase One, but feels volunteers and committees may be able to strategize on the matter and make further recommendations.
- The proposed Phase One would necessitate a budget increase and as such it was the Commissioner's recommendation that the Redevelopment Agency consider a budget modification.
- Upon review of available resources and projected projects, it was the Commission's recommendation to shift funds from Doris Butler and the Downtown Revitalization Program to compensate for funding gaps from the final costs of the Mack Park improvements.

Raquel Murrieta, 1313 E. 7th St. Sp. 118 said she would also like to have a park in the neighborhood close to her home.

NEW BUSINESS:

Discussion/Related Action To Approve Steers And Beers Roadhouse Façade Application Modification – ADA Compliance Improvements – Laura Fischer, City Manager

A motion was made by Chairman Bradshaw and seconded by Board Member Layton to approve Steers and Beers Roadhouse façade application modification – ADA compliance improvements. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Approve Fund Request For Nana's Café Façade Improvements – Laura Fischer, City Manager

A motion was made by Board Member Brittsan and seconded by Board Member Goodsell to approve fund request for Nana's Café façade improvements. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Authorize The Submittal Of A Request For Proposal For The Redevelopment Agency Five-Year Implementation Plan - Laura Fischer, City Manager

A motion was made by Board Member Ludwig and seconded by Board Member Brittsan to table this item. All members present were in favor and the motion carried unanimously.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 7:25 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary