

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
June 13, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, June 13, 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, Gordon Johnson 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 7:25 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 23, 2011 And The Special Meeting Of May 19, 2011**
- 2. Current Demand #1652 To #1655**
- 3. Discussion/Related Action To Adopt RESOLUTION 11-05 Authorizing Specified City Officials To Sign Checks, Drafts Or Other Orders For The Payment Of Money On Behalf Of The City On All Rabobank Accounts – Laura Fischer, City Manager**
- 4. Discussion/Related Action To Adopt RESOLUTION 11-06 Authorizing Specified City Officials To Deposit And Withdraw Investment Monies In The Local Agency Investment Fund To The State Treasury – Laura Fischer, City Manager**

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

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to adopt Resolution 11-05 authorizing specified City officials to sign checks, drafts or other orders for the payment of money on behalf of the City on all Rabobank accounts. The motion carried 5/0 in the form of a roll call vote.

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to adopt Resolution 11-06 authorizing specified City officials to deposit and withdraw investment monies in the Local Agency Investment Fund to the State Treasury. The motion carried 5/0 in the form of a roll call vote.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:

UNFINISHED BUSINESS:

Discussion/Related Action To Approve Mack Park Project – Laura Fischer, City Manager

- a. Approve Project Concept And Phasing**
- b. Modify CIP Budget To Include Approved Project Costs**

Susan Massey, 817 E. 7th St. said improvements are needed for this area and anything that is done is wonderful.

Jose Larios, 521 Maple Ave. said volunteers will no longer be interested if there is no official Little League field. He said to remove the proposed field off the plans.

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to approve Mack Park Project (Concept 1 with concrete walkways) as recommended by the Project Review Committee and to construct Phase 1 and 2 as presented. The motion carried 4/1 with Board Member Brittsan opposing.

A motion was made by Board Member Goodsell and seconded by Board Member Ludwig to modify CIP Budget to include approved project costs in the amount of \$900,000 for Mack Park. The motion carried 4/1 with Board Member Brittsan opposing.

Discussion/Related Action To Approve RESOLUTION 11-04 To Allocate RDA Housing Set Aside For Palm Avenue Water Line – Laura Fischer, City Manager

A motion was made by Board Member Ludwig and seconded by Chairman Bradshaw to adopt Resolution 11-04 to allocate RDA Housing Set Aside for Palm Avenue Water Line. The motion carried 5/0 in the form of a roll call vote.

NEW BUSINESS:

Discussion/Related Action To Modify Agreement With Imperial Valley College And The Holtville Redevelopment Agency – Laura Fischer, City Manager

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to modify agreement with Imperial Valley College and the Holtville Redevelopment Agency. All members present were in favor and the motion carried unanimously.

Discussion/Related Action To Modify Agreement With Imperial County Office Of Education And The Holtville Redevelopment Agency – Laura Fischer, City Manager

A motion was made by Board Member Layton and seconded by Chairman Bradshaw to modify agreement with Imperial County Office of Education and the Holtville Redevelopment Agency. All members present were in favor and the motion carried unanimously.

INFORMATION ONLY:

Information Only Regarding Project Review Committee Recommendations For Fire Station Improvements And Project Status – Laura Fischer, City Manager

Information only; no action taken.

Board Member Ludwig said that she is sorry the Public Safety Building is not being discussed.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 8:23 p.m. and reconvened to City Council Executive Session.

David Bradshaw, Chairman

Glyn Snyder, Secretary