

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY**
June 22, 2009

The regular meeting of the Holtville Redevelopment Agency was on Monday, June 22, 2009 in the Civic Center. Board Members present were Bianca Padilla, Colleen Ludwig and Jerry Brittsan. Richard Layton and David Bradshaw were absent. Staff members present were Laura Fischer, Rosa Ramirez, Gerry Peacher, Alex Silva and Glyn Snyder. Rick Watson and Daniel Ibarra were absent. City Attorney Steve Walker, City Planner Justina Arce and City Treasurer Pete Mellinger were present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Padilla called the Redevelopment meeting to order at 7:52 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval Of Minutes Of The Regular Meeting Of June 8, 2009

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

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

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

**PUBLIC HEARING - Discussion/Related Action To Adopt An Amendment To The
RDA Façade Improvement Program Guidelines Via RESOLUTION 09-03 – Justina
Arce, City Planner**

Mayor Padilla opened the public hearing at 7:54 p.m. Receiving no public comments from the audience the public hearing was closed at 7:54 p.m. A motion was made by Board Member Ludwig and seconded by Board Member Brittsan to adopt Resolution 09-03 adopting an amendment to the RDA Façade Improvement Program Guidelines. All members present were in favor and the motion carried unanimously 3/0 in the form of a roll call vote. Council Members Layton and Bradshaw were absent for this motion.

INFORMATION ONLY:

Council Minutes 06/22/09

**Discussion Regarding Public Safety Building Mitigated Negative Declaration –
Gerry Peacher, Public Works Manager**

Board Member Ludwig asked if the bike path would interfere with the project. Mr. Peacher informed her that this issue has been discussed with the architect and it was determined it would have no effect on the project. The bike path will be installed along the north side of the road as planned.

Information only; no action taken.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Padilla adjourned the meeting at 8:00 p.m.

Bianca Padilla, Chairman

Glyn Snyder, Secretary