

**THE MINUTES OF THE REGULAR MEETING OF THE HOLTVILLE
REDEVELOPMENT AGENCY
June 27, 2011**

The regular meeting of the Holtville Redevelopment Agency was on Monday, June 27, 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 and City Engineer Jack Holt were also present.

REDEVELOPMENT AGENCY CALLED TO ORDER:

Chairman Bradshaw called the Redevelopment meeting to order at 6:27 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 June 13, 2011 And The Special Meetings Of June 1, 2011, June 8, 2011 and June 15, 2011**
- 2. Current Demand #1656 To #1659**

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.

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES, & COMMUNIQUES:

Ray Castillo, County Supervisor of District 5 commended Mrs. Fischer for the superior job she has done for the City. He said he hopes to work with her again in the future.

UNFINISHED BUSINESS:

Discussion/Related Action To Adopt RESOLUTION 11-07 Adopting A Budget For Fiscal Year 2011-2012 And Rescinding All Prior Resolutions Related To The Appropriation Of Funds – Laura Fischer, City Manager

A motion was made by Chairman Bradshaw and seconded by Board Member Layton to adopt Resolution 11-07 adopting a budget for Fiscal Year 2011-2012 and rescinding all prior resolutions related to the appropriation of funds. The motion carried 5/0 in the form of a roll call vote.

Discussion/Related Action To Authorize Bid For Purchase And Installation Of Fire Station Trailer – Laura Fischer, City Manager

This item was tabled until the next meeting on July 11, 2011.

Discussion/Related Action To Modify Professional Services Agreement With Architerra For Mack Park Project – Laura Fischer, City Manager

A motion was made by Board Member Layton and seconded by Board Member Ludwig to authorize the Executive Officer to enter into a contract with Architerra for Design, Bidding and Construction Management Services for Phase I and Phase II improvements to Mack Park and to approve a RDA modification in the amount of \$56,681. The motion carried 4/1 with Council Member Brittsan opposing.

NEW BUSINESS:

Discussion/Related Action To Modify Professional Services Agreement With Architerra For Skate Park Project – Laura Fischer, City Manager

A motion was made by Board Member Ludwig and seconded by Board Member Layton to authorize the Executive Officer to enter into a contract with Architerra for professional services in the amount not to exceed \$27,900 and to authorize a RDA budget modification in the amount of \$23,781. The motion carried 4/1 with Council Member Brittsan opposing.

ADJOURNMENT:

There being no further business to come before the Board, Chairman Bradshaw adjourned the Regular Redevelopment Agency Meeting at 6:37 p.m.

David Bradshaw, Chairman

Glyn Snyder, Secretary