

AGENDA
**REGULAR MEETING OF THE SUCCESSOR AGENCY TO THE HOLTVILLE
REDEVELOPMENT AGENCY**
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

February 9, 2015

OPEN SESSION
6:00 PM

David Bradshaw, Chairperson
Ginger Ward, Vice-Chairperson
Jim Predmore, Board Member
Richard Layton, Board Member
Mike Goodsell, Board Member

Steve Walker, Agency Attorney
Denise Garcia, Interim City Clerk
Nick Wells, Executive Officer
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Chairman reserves the right to place a time limit on each person asking to be heard.

SUCCESSOR AGENCY: Meeting called to order

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the Successor Agency **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Successor Agency. The Chairperson reserves the right to limit the speaker's time. The Chairperson will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of the Minutes from the Successor Agency Meeting of January 26, 2015.
2. Current Demands #1761

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

NEW BUSINESS:

3. Discussion/Related Action to Appoint a City Representative to the Successor Agency to the Holtville Redevelopment Agency Oversight Board – Nick Wells, Executive Officer

ADJOURNMENT:

I, Denise Garcia, Interim City Clerk of the City of Holtville, California, and Secretary of the Successor Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on February 6, 2015.

NOTICE

In compliance with the American Disabilities Act (ADA), the City of Holtville will make reasonable efforts to accommodate persons with qualified disabilities. If you require special assistance, please contact the City Clerk's office at 760-356-3013 at least 48 hours in advance of the meeting.

Any writings or documents provided to a majority of the Holtville City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at City Hall, 121 W. 5th St, during normal business hours.

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MEETING DATE:	2/9/15
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO
THE HOLTVILLE REDEVELOPMENT AGENCY
January 26, 2015**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, January 26, 2015 at 5:30 p.m. in the Civic Center. Board Members present were Richard Layton, Ginger Ward, Jim Predmore, David Bradshaw, and Mike Goodsell. Staff members present were Nick Wells, Denise Garcia, and Alex Silva. Steve Walker, City Engineer Jack Holt, City Planner Justina Arce and City Treasurer Pete Mellinger were also present.

SUCCESSOR AGENCY TO THE HOLTVILLE REDEVELOPMENT AGENCY MEETING CALLED TO ORDER:

Mayor Ward called the meeting to order at 6:59 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

(Government Code Section 54956.9)

Property: APN 045-292-016, 045-293-006, and 045-293-007

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No Reportable Action Taken

Property: APN 045-100-052, 045-204-015, 045-204-016, 045-243-004, 045-244-001, 045-261-039, 045-281-004, 045-292-016, 045-293-006, 045-293-007, 045-294-004, 045-330-060

Agency Negotiators: City Manager and City Attorney

Under Negotiation: Price and Terms of Payment

No Reportable Action Taken

EXECUTIVE SESSION ANNOUNCEMENTS:

None

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of the Minutes from the Successor Agency Meeting of January 12, 2015.

A motion was made by Mr. Bradshaw and seconded by Mr. Layton to approve Consent Agenda Item. All members present were in favor and the motion carried in the form of a roll call vote.

AYES: Bradshaw, Layton, Ward, Predmore, Goodsell

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Ward adjourned the meeting at 7:00 p.m.

Virginia Ward, Chairperson

Denise Garcia, Interim Secretary

Successor Agency

CITY OF HOLTVILLE
Monthly Check Register

2

MEETING DATE:	2/9/15
APPROVED FOR AGENDA	1
CITY MANAGER	<i>M</i>
FINANCE MANAGER	
CITY ATTORNEY	

Date : 2/5/2015 11:08:27 AM
User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number	: 1761	Check Date	: 2/5/2015			
Vendor	: 1152 UNION BANK					
91	65872	2/3/2015	14405	BOND ADMINISTRATION		1,885.00
Invoice Amount	: 1,885.00	Discount Amount	: 0.00	Check Amount	:	1,885.00

Total Number of Vendors	:	1	:	0.00
Total Number of Checks Printed	:	1	:	
Total Number of Voided Checks	:	0	:	
Largest Check Amount	:	1,885.00	:	
Total for all Checks Printed	:	1,885.00	:	
Total for Voided Checks	:	0.00	:	
Net Amount of Checks Printed	:	1,885.00	:	

Summary

Fund	Amount
91 RPTTF Fund - RDA Successor Agency	1,885.00

Successor Agency to the Holtville Redevelopment Agency

REPORT TO BOARD OF DIRECTORS

MEETING DATE:	2/9/15
APPROVED FOR AGENDA	<i>M</i>
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

DATE ISSUED: February 9, 2015
FROM: Nick Wells, Executive Officer

SUBJECT: *Appointment to Fill Successor Agency Oversight Board Vacancy*

ISSUE

Shall the Mayor appoint a new member to the Successor Agency to the Holtville Redevelopment Agency Oversight Board to replace the City's departed representative?

DISCUSSION

Health and Safety Code Section 34179 provides that each successor agency to a former RDA shall have an Oversight Board composed of seven members representing the various taxing entities of the affected area. Two members of the oversight board are to be selected by the City Mayor. One member does not need to meet any particular requirements, while the other member shall be selected "from the recognized employee organization representing the largest number of former redevelopment agency employees employed by the successor agency at that time."

HSC Section 34179 further states that each member of an oversight board shall serve at the pleasure of the entity that appointed such member and shall serve without compensation or reimbursement for expenses. Oversight board members shall have personal immunity from suit for their actions taken within the scope of their responsibilities as oversight board members.

When the Oversight Board was constituted in 2012, the City appointed the previous City Manager and the Finance Manger to represent the City. As the previous City Manager has left the employ of the City and the Finance Manager has taken over that role, the logical course of action would be to retain the current City Manager as a representative and select a replacement for the former CM.

STAFF RECOMMENDATION

Appoint a replacement representative to the Oversight Board.

FISCAL IMPACT

None.

ALTERNATIVES

Not to authorize.