

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

February 23, 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 February 9, 2015.
2. Current Demands #1762

**REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS**

**NEW BUSINESS:**

3. **Discussion/Related Action** to Adopt **RESOLUTION 15-01** approving ROPS 15-16A – 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 20, 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. 5<sup>th</sup> St, during normal business hours.*

①

MEETING DATE:	2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	M
FINANCE MANAGER	
CITY ATTORNEY	

**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO  
THE HOLTVILLE REDEVELOPMENT AGENCY  
February 9, 2015**

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, February 9, 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 Manuel DeLeon. City Attorney Steve Walker and City Planner Justina Arce were also present. City Engineer Jack Holt and City Treasurer Pete Mellinger were absent.

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

Mayor Ward called the meeting to order at 6:52 p.m.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

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

A motion was made by Mr. Goodsell and seconded by Mr. Layton to approve Consent Agenda Items 1 and 2. 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

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

Mr. Predmore volunteered to sit as the City's Representative on the Successor Agency to the Holtville Redevelopment Agency Oversight Board. Mayor Ward approved and appointed Mr. Predmore to the seat.

**ADJOURNMENT:**

There being no further business to come before the Board, Mrs. Ward adjourned the meeting at 6:58p.m.

\_\_\_\_\_  
Virginia Ward, Chairperson

\_\_\_\_\_  
Denise Garcia, Interim Secretary

Successor <sup>(2)</sup> Agency

CITY OF HOLTVILLE  
Monthly Check Register

MEETING DATE:	Page: 2/23/15
APPROVED FOR AGENDA	
CITY MANAGER	<i>M</i>
FINANCE MANAGER	
CITY ATTORNEY	

Date : 2/20/2015 8:42:59 AM  
User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number : 1762		Check Date : 2/20/2015				
Vendor : 1231 WALKER & DRISKILL						
91	66145	2/19/2015	6531	ATTORNEY FEES		137.50
Invoice Amount : 137.50		Discount Amount : 0.00		Check Amount :		137.50

Total Number of Vendors	:	1	:	0.00
Total Number of Checks Printed	:	1	:	
Total Number of Voided Checks	:	0	:	
Largest Check Amount	:	137.50	:	
Total for all Checks Printed	:	137.50	:	
Total for Voided Checks	:	0.00	:	
Net Amount of Checks Printed	:	137.50	:	

Summary

Fund	Amount
91 RPTTF Fund - RDA Successor Agency	137.50