

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

March 23, 2015

OPEN SESSION
6:00 PM

Ginger Ward, Chairperson
Jim Predmore, Vice-Chairperson
David Bradshaw, 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 March 9, 2015.
2. Current Demands #1763

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

NEW BUSINESS:

None

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 March 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. 5th St, during normal business hours.

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**THE MINUTES OF THE REGULAR MEETING OF THE SUCCESSOR AGENCY TO
THE HOLTVILLE REDEVELOPMENT AGENCY**

March 9, 2015

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, March 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 and Denise Garcia. City Attorney Martin Gonzalez, City Engineer Jack Holt and City Treasurer Pete Mellinger were also present. City Planner Justina Arce and Manuel DeLeon were absent.

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

Mayor Ward called the meeting to order at 7:24 p.m.

PUBLIC COMMENTS:

None

CONSENT AGENDA:

1. Approval of the Minutes from the Successor Agency Meeting of February 23, 2015.

A motion was made by Mr. Predmore and seconded by Mr. Layton to approve Consent Agenda Item 1. 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

NEW BUSINESS:

None

ADJOURNMENT:

There being no further business to come before the Board, Mrs. Ward adjourned the meeting at 7:26 p.m.

Virginia Ward, Chairperson

Denise Garcia, Interim Secretary

Successor⁽³⁾ Agency

CITY OF HOLTVILLE
Monthly Check Register

MEETING DATE:	3-23-15
APPROVED FOR AGENT:	1
CITY MANAGER	_____
FINANCE MANAGER	_____
CITY ATTORNEY	_____

Date : 3/20/2015 11:04:00 AM
User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number	: 1763	Check Date	: 3/18/2015			
Vendor	: 1231 WALKER & DRISKILL					
91	66569	3/17/2015	6577	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	:	<u>137.50</u>		

Summary

Fund	Amount
91 RPTTF Fund - RDA Successor Agency	137.50