

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

October 13, 2014

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
Alex Meyerhoff, 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.

CLOSED SESSION 5:30 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

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

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 member of the Successor Agency 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 City Council Meeting of October 13, 2014.
2. Current Demands #1759

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUÉS

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 October 24, 2014.

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**

October 13, 2014

The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, October 13, 2014 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 Martin Gonzalez, City Engineer Jack Holt, and City Planner Justina Arce were also present. City Treasurer Pete Mellinger was absent.

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

Mayor Bradshaw 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 City Council Meeting of September 22, 2014.

2. Current Demands #1758

A motion was made by Mr. Goodsell and seconded by Mrs. Ward to approve Consent Agenda item 1 and 2.

AYES: Layton, Ward, Predmore, Bradshaw, Goodsell

NOES: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT:

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

David Bradshaw, Chairperson

Denise Garcia, Interim Secretary

MEETING DATE:	10-27-14
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

Successor ⁽²⁾ Agency

CITY OF HOLTVILLE
Monthly Check Register

MEETING DATE:	Page 10-27-14
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	
PO Number	

Date : 10/22/2014 4:31:24 PM
User Name : Lee Ann

Calendar Month/Year : <ALL> <ALL>

Fund	Transaction	Due Date	Invoice Number	Description	PO Number	Amount
Check Number	: 1759	Check Date	: 10/15/2014			
Vendor	: 1231 WALKER & DRISKILL					
91	64351	10/14/2014	6308	ATTORNEY FEES		150.00
Invoice Amount	: 150.00	Discount Amount	: 0.00	Check Amount	:	150.00

Total Number of Vendors	:	1	:	0.00
Total Number of Checks Printed	:	1	:	
Total Number of Voided Checks	:	0	:	
Largest Check Amount	:	150.00	:	
Total for all Checks Printed	:	150.00	:	
Total for Voided Checks	:	0.00	:	
Net Amount of Checks Printed	:	150.00	:	

Summary

Fund	Amount
91 RPTTF Fund - RDA Successor Agency	150.00