

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

September 8, 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 54936.9)*

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 August 25, 2014.

**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 September 5, 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. 5<sup>th</sup> St. during normal business hours.*

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

**August 25, 2014**

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The regular meeting of the Successor Agency to the Holtville Redevelopment Agency was held on Monday, August 25, 2014 at 5:00 p.m. in the Civic Center. Board Members present were David Bradshaw, Richard Layton, Ginger Ward, Goodsell and Jim Predmore. Staff members present were Alex Meyerhoff, Denise Garcia, Nick Wells, Alex Silva. City Attorney Steve Walker, 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:**

Mr. Bradshaw called the meeting to order at 7:18 p.m.

MEETING DATE:	9-8-14
APPROVED FOR AGENDA	
CITY MANAGER	
FINANCE MANAGER	
CITY ATTORNEY	

**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 July 28, 2014.
2. Current Demands #1757

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

AYES: Layton, Ward, Bradshaw, Goodsell, Predmore

NOES: None

ABSENT: None

ABSTAIN: None

**ADJOURNMENT:**

There being no further business to come before the Board, Chairperson Bradshaw adjourned the meeting at 7:19 p.m.

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David Bradshaw, Chairperson

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Denise Garcia, Interim Secretary