

**RDA ITEM 11A**

Minutes of the Study Session of the  
LEMOORE REDEVELOPMENT AGENCY  
July 19, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Assistant Agency Counsel Kuhn; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Commander Rossi; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analysts Apone and Prichard; Secretary Lima.

Board Member Gordon participated via telephone.

DISCUSSION – RDA 2011 TAX ALLOCATION BOND PROJECTS:

Spoke:  
Mark Barresi  
Holly Smyth  
Chris Lehn

The Board directed staff to proceed with preparing a budget and budget amendment for items 2, 4, 5, 9, 12, 13, and 14.

ADJOURNMENT:

At 7:00 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
June 19, 2011

ATTENDANCE:

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Briltz; Assistant Agency Counsel Kuhn; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Police Commander Rossi; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

Board Member Gordon participated via telephone.

ADJOURN TO JOINT LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT AGENCY MEETING:

At 9:20 p.m. the Council adjourned to a joint Lemoore City Council/Lemoore Redevelopment Agency meeting.

REPORT AND RECOMMENDATION – IMPLEMENTATION OF AB IX26 AND AB IX27 - ADOPTION OF URGENCY ORDINANCE 2011-03 – TO COMPLY WITH VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM TO PERMIT THE CONTINUED EXISTENCE AND OPERATION OF THE LEMOORE REDEVELOPMENT AGENCY:

Spoke:  
Jim Orsaba

It was moved by Council Member Murray, seconded by Council Member Plourde, that the Council waive the reading and adopt Ordinance 2011-03 as an Urgency Ordinance to comply with the Voluntary Alternative Redevelopment Program in order to permit the continued existence and operation of the Lemoore Redevelopment Agency.

Ayes: Murray, Plourde, Rodarmel

Noes: Siegel, Gordon

The motion failed due to the lack of a 4/5 vote.

It was moved by Council Member Plourde, seconded by Council Member Murray, and carried that the Council waive the first reading and pass to a second reading Ordinance 2011-03, amending the Ordinance to remove all urgency language, to comply with the Voluntary Alternative Redevelopment Program in order to permit the continued existence and operation of the Lemoore Redevelopment Agency.

Ayes: Plourde, Murray, Rodarmel

Noes: Siegel, Gordon

The regular meeting convened at 9:30 p.m.

CONSENT CALENDAR:

It was moved by Board Member Plourde, seconded by Board Member Gordon, and carried that the Board approve the following Consent Calendar:

- A. Approval – Minutes – July 5, 2011
- B. Approval – Warrant Register – 10-11 – July 15, 2011
- C. Approval – Warrant Register – 11-12 – July 15, 2011

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

ADJOURNMENT:

The meeting adjourned at 9:31 p.m.

Full digital audio recording is available.

Approved the 2<sup>nd</sup> day of August, 2011.

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Willard J. Rodarmel, Chairman

Attest:

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Nanci C. O. Lima, MMC  
Secretary