

**ITEM 3B**

Minutes of the Study Session of the  
JOINT MEETING LEMOORE CITY COUNCIL/LEMOORE REDEVELOPMENT  
AGENCY/LEMOORE HOUSING AUTHORITY  
January 17, 2012

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Parks and Recreation Director Simonson; Parks and Facilities Superintendent Greenlee; Finance Director Silva; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Secretary Lima.

Assistant Agency Counsel Kuhn arrived at 5:48 p.m.

**DISCUSSION – DISSOLUTION OF REDEVELOPMENT:**

Executive Director Brittz reviewed a PowerPoint presentation detailing the dissolution of Redevelopment with the Council/Board/Authority Members.

A Special Joint Meeting for January 30 was tentatively scheduled.

**CLOSED SESSION PUBLIC COMMENT:**

There was no comment.

**ADJOURN TO JOINT LEMOORE REDEVELOPMENT AGENCY/LEMOORE CITY COUNCIL CLOSED SESSION:**

At 6:47 p.m., the Board/Council adjourned to closed session regarding existing litigations and labor negotiations. There was no announcement.

**ADJOURNMENT:**

At 7:20 p.m. the meeting adjourned.

Minutes of the Regular Meeting of the  
LEMOORE REDEVELOPMENT AGENCY  
January 17, 2012

**ATTENDANCE:**

Board Chairman Rodarmel; Board Members Plourde, Gordon, Murray, Siegel; Executive Director Brittz; Assistant Agency Counsel Kuhn; Public Works Director Wlaschin; Parks and Recreation Director Simonson; Finance Director Silva; Police Chief Laws; Redevelopment Project Manager Holwell; Planning Director Smyth; Administrative Analyst Prichard; Secretary Lima.

The Regular meeting convened at 8:50 p.m.

**REPORT AND RECOMMENDATION – RESOLUTION 2012-01 – REVISED ENFORCEABLE OBLIGATION PAYMENT SCHEDULE:**

It was moved by Board Member Murray, seconded by Board Member Gordon, and carried that the Board adopt Resolution 2012-01 adopting Amendment No. 2 to the Enforceable Obligation Payment Schedule, which reflects the Agency's enforceable financial obligations from January to June 30, 2012.

Ayes: Murray, Gordon, Siegel, Plourde, Rodarmel

**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 – December 20, 2011
- B. Approval – Warrant Register – 11-12 – January 13, 2012

Ayes: Plourde, Gordon, Siegel, Murray, Rodarmel

REPORT AND RECOMMENDATION – BOND PROCEEDS PROJECTS REMAINING FUNDING:  
 The Board consensus was to include the railroad upgrades at Fox Street; expand the front parking area at CMC by 185 spaces – installing a second drive approach; construct public improvements on the RR property located at E and Lemoore Avenue, including a BMX Park; storm drainage improvements – West of SR41; and increase all projects budget by 1-2 %.

REPORT AND RECOMMENDATION – RECEIPT THE REDEVELOPEMENT AGENCY 2010-2011 AUDIT:

It was moved by Board Member Plourde, seconded by Board Member Murray, and carried that the Board receive the independent audited financial statements for Fiscal Year 2010-2011.

Ayes: Plourde, Murray, Gordon, Siegel, Rodarmel

ADJOURNMENT:

The meeting adjourned at 9:00 p.m.

Full digital audio recording is available.

Approved the 7<sup>th</sup> day of February, 2012.

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Willard J. Rodarmel, Mayor

Attest:

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Nanci C. O. Lima, MMC  
 City Clerk