

FRESNO REDEVELOPMENT AGENCY

AGENDA

Chair
BLONG XIONG

Executive Director
MARLENE MURPHEY

Members

Andreas Borgeas
Lee Brand - Vice Chair
Mike Dages

Henry Perea
Cynthia Sterling
Larry Westerlund

APRIL 7, 2009

IF YOU WOULD LIKE TO SPEAK, FILL OUT A SPEAKER REQUEST FORM AVAILABLE FROM THE CITY CLERK'S OFFICE

All items on the agenda and public appearances are subject to approval, denial, referral by the Redevelopment Agency.

For each matter considered by the "Agency", there will first be a staff presentation, followed by a presentation from the project applicant. Testimony from those in attendance will then be taken.

Agency action of unscheduled item, if any, shall be limited to referring the item to staff for a report and possibly scheduling on a future agency agenda. All testimony given will be limited to three minutes per person. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker. The green light will be turned on when the speaker begins. The yellow light will come on with one minute remaining and one tone will sound. The speaker should be completing the testimony by the time the red light comes on and two tones sound, indicating that time has expired.

9:45 A.M.

JOINT MEETING WITH THE CITY COUNCIL

Approve minutes of March 31, 2009

Action Taken:

- A. **RESOLUTION** - Authorizing the participation as a co-applicant with the Belmont Merchants Association for the submittal of a community based transportation planning grant of up to \$200,000 under the California Department of Transportation (CALTRANS) Fiscal Year 2009-10 and for the acceptance of funding (*Agency action*)

Action Taken:

UNSCHEDULED ORAL COMMUNICATIONS - Members of the public may address the Redevelopment Agency regarding items that are not listed on the agenda and within the subject matter jurisdiction of the Agency. Each person is limited to a three (3) minute presentation. Anyone wishing to be placed on an agenda for a specified topic should contact the City Clerk Department at least 10 days prior to the desired date.

ADJOURNMENT

The Redevelopment Agency met in joint session with the City Council at the hour of 2:06 p.m. in the Council Chamber, City Hall, on the day above written.

Present:	Andreas Borgeas	Member
	Lee Brand	Vice Chair
	Paul Caprioglio	Member
	Mike Dages	Member
	Henry Perea	Member
	Cynthia Sterling	Member
	Blong Xiong	Chair

Marlene Murphey, Executive Director
 Andy Souza, City Manager
 Jim Sanchez, City Attorney
 Becky Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

(10:45 A.M.) JOINT MEETING WITH THE CITY COUNCIL:

APPROVE MINUTES OF MARCH 24, 2009

On motion of Member Sterling, seconded by Member Caprioglio, duly carried, RESOLVED, the minutes of March 24, 2009, approved as submitted.

("A") ADOPT THE SECOND AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) BETWEEN THE REDEVELOPMENT AGENCY AND FRESNO HISTORIC CHINATOWN, LLC, FOR THE HISTORIC CHINATOWN PROJECT

Executive Director Murphey gave a brief overview of the issue, all as contained in the staff report as submitted.

Speaking in support of the issue were: Kathy Omachi, 759 'F' Street, Reedley; Barbara Hunt; Morgan Doizaki with Chinatown Revitalization and Central Fish Co.; and Tom Richards with Fresno Historic Chinatown, who also thanked RDA and City staff for their work and support.

(6 - 0) Member Sterling thanked staff and Mr. Richards and made a motion to approve.

On motion of Member Sterling, seconded by Member Dages, duly carried, RESOLVED, the second amendment to the subject ENA for the Historic Chinatown Project hereby approved, by the following vote:

Ayes :	Borgeas, Brand, Caprioglio, Dages, Perea, Sterling, Xiong
Noes :	None
Absent :	None

("B") ACTIONS PERTAINING TO THE MERGER TWO REDEVELOPMENT PROJECT:

- 1. BILL NO. B-16 - BILL FOR INTRODUCTION ADOPTING AMENDMENTS TO TWO REDEVELOPMENT PROJECTS, INCLUDING THE SOUTHWEST FRESNO GENERAL NEIGHBORHOOD RENEWAL AREA PROJECT AND THE REDEVELOPMENT PLAN FOR THE FRUIT/CHURCH PROJECT, DELETING THE DEBT INCURRENCE TIME LIMIT**
- 2. RESOLUTION NO. 1740 - AUTHORIZING THE INITIATION OF PROCEDURES FOR AMENDMENT TO TWO EXISTING REDEVELOPMENT PLANS IN THE MERGER NUMBER TWO PROJECT**

Executive Director Murphey reviewed the issue, all as contained in the staff report as submitted.

Barbara Hunt spoke to the issue and to area boundaries.

On motion of President/Member Sterling, seconded by Acting President/Member Caprioglio, duly carried, RESOLVED, the above entitled Bill No. B-16 introduced before the City Council and laid over one week, and the above entitled Agency Resolution No. 1740 hereby adopted, by the following vote:

Ayes : Borgeas, Brand, Caprioglio, Dages, Perea, Sterling, Xiong
Noes : None
Absent : None

("C") CONDITIONALLY AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A PURCHASE AND SALE AGREEMENT FOR PROPERTY LOCATED AT 4035 E. VENTURA STREET OWNED BY ARA ADANALIAN (Agency action)

Executive Director Murphey reviewed the issue, all as contained in the staff report as submitted.

Barbara Hunt spoke in support.

A motion and second was made to approve staff's recommendation. Upon question of Member Dages Ms. Murphey stated she was aware Mr. Adanalian was interested in selling the property next door.

On motion of Member Sterling, seconded by Member Caprioglio, duly carried, RESOLVED, conditional authorization hereby granted to the Executive Director to enter into the subject Purchase and Sale Agreement with property owner Ara Adanalian, by the following vote:

Ayes : Borgeas, Brand, Caprioglio, Dages, Perea, Sterling, Xiong
Noes : None
Absent : None

ADJOURNMENT

There being no further business to bring before the joint bodies, the hour of 2:24 p.m. having arrived and hearing no objection, Chair Xiong declared the meeting adjourned.

Approved on the _____ day of _____, 2009.

Blong Xiong, Agency Chair

ATTEST

Yolanda Salazar, Assistant City Clerk