

# FRESNO REDEVELOPMENT AGENCY

## AGENDA

Chair  
BRIAN CALHOUN

Executive Director  
MARLENE MURPHEY

### Members

Paul Caprioglio  
Mike Dages  
Jerry Duncan

Henry T. Perea  
Cynthia Sterling  
Blong Xiong

**June 10, 2008**

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.

11:00 A.M.#1

**JOINT MEETING WITH THE CITY COUNCIL**

Approve Agency minutes of June 3, 2008

**Action Taken:**

- A. **RESOLUTION** - Making certain findings pursuant to Section 33445 of the Community Redevelopment Law, authorizing the Agency's installation of public improvements in Cedar Avenue generally between Muscat and Malaga Avenues within and outside of the South Fresno Industrial Revitalization Redevelopment Project Area (***Council and Agency action***)

**Action Taken:**

1. Award contract in the amount of \$332,190 to Kelly C. Broyles Construction, Inc, for the extension of the 14-inch transmission grid water main in Cedar Avenue generally between Muscat and Malaga Avenues within and outside the South Fresno Industrial Revitalization Redevelopment Area (***Agency action***)

**Action Taken:**

**RECESS AGENCY TO 3:00 P.M.**

3:00 P.M.

Consider adoption of Agency resolution certifying Subsequent Environmental Impact Report (SEIR) SCH #2003051046 for the Old Armenian Town Project-relocation of historical resources (***Continue to 7/15/2008 at 3:00 p.m.***)

**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 11:15 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Brian Calhoun	Vice Chair
	Paul Caprioglio	Member
	Mike Dages	Member
	Jerry Duncan	Member
	Henry Perea	Member
	Cynthia Sterling	Member
	Blong Xiong	Member

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**

Member Caprioglio advised he owned property at 1327 "N" Street and City Attorney Sanchez noted his office advised Member Caprioglio that the property ownership did not impact any decisions being made this date but all cases with a potential conflict would continued to be looked at on a case-by-case basis.

**PRESENTATION OF THE U.S. ENVIRONMENTAL PROTECTION AGENCY BROWNFIELDS CLEANUP GRANT**

Wallace Woo of the EPA presented a \$200,00 grant award for clean up of a contaminated former auto dismantling site at California and Fruit Avenues to the Agency which was accepted by Member Sterling and Director Murphey.

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**APPROVE MINUTES OF MAY 13, 2008**

On motion of Member Sterling, seconded by Member Caprioglio, duly carried, RESOLVED, the minutes of May 13, 2008, approved as submitted.

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**(‘A’) AWARD A CONTRACT TO NICK’S TRUCKING, INC., FOR DEMOLITION AND CLEARANCE OF A VACANT HOME AT 206 E. GEARY FOR THE HOPE VI PROJECT (AGENCY ACTION)**

Director Murphey reviewed the issue, all as contained in the staff report as submitted, and upon question of Member Sterling confirmed the homeowners were in agreement.

On motion of Member Sterling seconded by Member Dages, duly carried, RESOLVED, a contract in the amount of \$11,636 hereby awarded to Nick’s Trucking, Inc., for demolition and clearance of the vacant home at 206 E. Geary, by the following vote:

Ayes :	Caprioglio, Dages, Duncan, Perea, Sterling, Xiong, Calhoun
Noes :	None
Absent :	None

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**(‘B’) JOINT RESOLUTION NO. 1719/2008-130 - MAKING CERTAIN FINDINGS PURSUANT TO COMMUNITY REDEVELOPMENT LAW AND AUTHORIZING AGENCY INSTALLATION OF PUBLIC IMPROVEMENTS IN GOLDEN STATE BOULEVARD WITHIN THE FREEWAY 99-GOLDEN STATE BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA 1. AWARD A CONTRACT TO GRANITE CONSTRUCTION, INC., IN THE AMOUNT OF \$631,499 FOR THE RECONSTRUCTION OF GOLDEN STATE BOULEVARD BETWEEN ASHLAN AND THE EXTENSION OF W. GETTYSBURG AVENUE JOINT ACTION)**

Vice Chair Calhoun stated this had been an on-going process and was a good project, and Ms. Murphey spoke additionally to how it would enhance the area and benefit other projects.

On motion of Member Xiong, seconded by Member Caprioglio, duly carried, RESOLVED, the above entitled Joint Agency/Council Resolution No. 1719/2008-130 hereby adopted, and the above entitled contract awarded as recommended, by the following vote:

Ayes : Caprioglio, Dages, Duncan, Perea, Sterling, Xiong, Calhoun  
Noes : None  
Absent : None

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**ADJOURNMENT**

There being no further business to bring before the joint bodies, the hour of 11:30 a.m. having arrived and hearing no objection, Vice Chair Calhoun declared the meeting adjourned.

*Approved* on the \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Brian Calhoun, Vice Chair

ATTEST: \_\_\_\_\_  
Yolanda Salazar, Assistant City Clerk