



**CITY OF RIVERBANK
LOCAL REDEVELOPMENT AUTHORITY
MINUTES
MONDAY, FEBRUARY 13, 2012**

CALL TO ORDER:

The Local Redevelopment Authority (LRA) of the City of Riverbank met this date in a session at 7:47 p.m. at the Riverbank Council Chambers, 6707 Third Street, Riverbank, California with Chair Madueño presiding.

ROLL CALL:

Present: Chair Virginia Madueño
Vice Chair Dotty Nygard
Authority Member Richard O'Brien
Authority Member Jeanine Tucker
Authority Member Jesse James White

CONFLICT OF INTEREST

Declaration by Chair, Authority Members, and Staff who would have a direct Conflict of Interest on any scheduled agenda item to be considered.

No one spoke.

1. PRESENTATIONS: None

2. PUBLIC BUSINESS FROM THE FLOOR

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the LRA. Individual comments will be limited to a **maximum of 5 minutes** per person and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the LRA. The public will be invited to make comments on agenda items when the item comes up for Authority consideration. For Closed Session items, the public will be invited to make comments before the meeting is recessed to Closed Session. For record purposes, you must step up to the podium, state your name, and speak into the microphone when addressing the LRA.

No one spoke.

3. CONSENT CALENDAR

All items listed on the Consent Calendar are to be acted upon by a single action of the Local Redevelopment Authority unless otherwise requested by an individual Authority member for special consideration. Otherwise, the recommendation of staff will be accepted and acted upon by roll call vote.

Item 3.A: Clerk's Report of Posting. The agenda for the February 13, 2012, Local Redevelopment Authority meeting was posted on the City Chamber bulletin board on February 9, 2012.

Item 3.B: Waive Readings. All Readings of ordinances and resolutions, except by title, are waived.

Item 3.C: Approval of the January 23, 2012, Local Redevelopment Authority Minutes.

Item 3.D: Travel Request to Portland, OR for Economic Development Administration Conference.

Recommendation: Approval by roll call vote of Consent Calendar.

Authority Member O'Brien inquired about Item 3.D; Debbie Olson, LRA Executive Director, explained the purpose for the travel and costs.

ACTION: *By motion (White / O'Brien / passed 5-0) to approve by roll call vote Consent Calendar Items 3.A through 3.D as presented; motion carried by unanimous roll call vote.*

4. UNFINISHED BUSINESS: None

5. PUBLIC HEARINGS: None

6. NEW BUSINESS:

Item 6.1: Accept Report on Status of LRA Budget and **Resolution** to Approve a Budget Adjustment for FY 2011/12.

Recommendation: Hear and approve attached report on the status of the Budget and approve reallocation of budget line items noted on attached spreadsheet for the Local Redevelopment Authority.

Debbie Olson, LRA Executive Director, presented the staff report; the Authority Board and Staff discussed the item.

ACTION: *By motion (White / O'Brien / passed 5-0) to adopt Resolution No. 2012-001 as presented: motion carried by unanimous roll call vote.*

7. COMMENTS

Item 7.1: Staff Comments: (Information Only – No Action)

Ms. Olson provided an update on a recent two-day meeting with various agency representatives and attorneys in reference to the (Army Ammunition Plant) conveyance; resulting in positive comments and supportive relations.

Item 7.2: Authority Comments: (Information Only – No Action)

Authority Member O'Brien commended Ms. Olson on her abilities and positive relations with the Army.

CHAIR MADUEÑO RECESSED BACK TO THE CITY COUNCIL MEETING AT 8:08 P.M.

CHAIR MADUEÑO RECONVENED THE LRA MEETING AT 8:22 AND RECESSED TO CLOSED SESSION AT 8:22:14 PM.

8.1 CLOSED SESSION

Item 8.1: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code § 54956.8

Property: APN # 062-031-007; APN #062-008-009

Agency Negotiator: Pam Carder, Interim City Manager

Property Negotiator: U.S. Army - BRAC

Under Negotiation: Price and Terms of Payment

Recommendation: Council to give direction to staff.

CHAIR MADUEÑO RECONVENED THE LRA MEETING AND RECESSED TO THE CITY COUNCIL CLOSED SESSION AT 8:37 P.M.

CHAIR MADUEÑO RECONVENED THE LRA MEETING AT 8:50 P.M. AND REPORTED OUT FROM CLOSED SESSION.

9. REPORT FROM CLOSED SESSION

Item 9.1: Report on Item 8.1: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Property: APN # 062-031-007; APN #062-008-009
Price and Terms of Payment

No action was taken.

ADJOURNMENT

There being no further business, Chair Madueño adjourned the meeting at 8:51p.m.

ATTEST:

APPROVED:

Annabelle Aguilar, Assistant Secretary

Virginia Madueño, Chair