



**CITY OF RIVERBANK
LOCAL REDEVELOPMENT AUTHORITY
MINUTES
MONDAY, JANUARY 23, 2012**

CALL TO ORDER:

The Local Redevelopment Authority (LRA) of the City of Riverbank met this date in a session at 6:35 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

Absent: 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.
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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 January 23, 2012, Local Redevelopment Authority meeting was posted on the City Chamber bulletin board on January 19, 2012.

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

Item 3.C: Approval of the November 28, 2011, Local Redevelopment Authority Minutes.

Recommendation: Approval by roll call vote of Consent Calendar.

ACTION: *By motion (Nygard / Tucker / passed 4-0) to approve by roll call vote Consent Calendar Items as presented; motion carried by unanimous roll call vote.*

ABSENT: Authority Member White

4. UNFINISHED BUSINESS: None

5. PUBLIC HEARINGS: None

6. NEW BUSINESS:

Item 6.1: Association of Defense Communities Conference & Department of Defense Meeting Travel Request to Miami, FL.

Recommendation: Approve out-of-state travel request for the LRA Executive Director to attend the ADC Board meeting and participate as a speaker February 25-28, 2012.

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

ACTION: *By motion (Nygard / Tucker / passed 4-0) to approve the out-of-state travel request at no cost to the General Fund as presented; motion carried by unanimous roll call vote.*

ABSENT: Authority Member White

7. COMMENTS

Item 7.1: Staff Comments: (Information Only – No Action) *None.*

Item 7.2: Authority Comments: (Information Only – No Action) *None.*

CHAIR MADUEÑO ANNOUNCED THE CLOSED SESSION ITEMS AND RECESSED TO CLOSED SESSION AT 6:43 P.M.

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

Under Negotiation: Price and Terms of Payment

Recommendation: Give direction to staff.

Item 8.2: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code § 54956.8

Property: APN #062-031-006; APN #062-031-007; APN #062-008-009

Agency Negotiator: Pam Carder, Interim City Manager

Property Negotiator: Agilyx

Under Negotiation: Price and Terms of Payment

Recommendation: Give direction to staff.

CHAIR MADUEÑO RECONVENED THE LRA MEETING AT 7:24:13 P.M.

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

ACTION: *Chair Madueño announced direction was given to staff.*

Item 9.2: Report on Item 8.2: **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** – Property: APN #062-031-006; APN #062-031-007; APN #062-008-009, Price and Terms of Payment

ACTION: *Chair Madueño announced no direction was given to staff.*

ADJOURNMENT

There being no further business, Chair Madueño adjourned the meeting at 7:25 p.m.

ATTEST:

APPROVED:

Annabelle Aguilar, Assistant Secretary

Virginia Madueño, Chair