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AGENDA

REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

MARCH 16, 2005

7:00 PM

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Agency Members Balatti, Jones, McAdam, Smith, Chairman Amabile
4. APPROVAL OF AGENDA.
5. PUBLIC FORUM: Members of the public may address the Redevelopment Agency on any item of public interest that is within the jurisdiction of the Redevelopment Agency; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.
6. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by an Agency Member.)
 - A. Minutes for the February 16, 2005 Meeting.

Recommendation: Approve the minutes as submitted.

- B. Authorization to Call for Bids for a Vehicle for the Code Enforcement Officer. (Community Development Department).

Recommendation: Approve the call for bids as submitted.

- C. Resolution No. 2005-04 – Amending the Fiscal Year 2004-2005 Budget by Increasing the Appropriation Limit in Expenditures for the Redevelopment Capital Projects Fund.

Recommendation: Approve the resolution as submitted.

- D. Resolution No. 2005-05 – Authorizing the Executive Director to Execute a Professional Services Agreement with the Los Banos Chamber of Commerce.

Recommendation: Approve the resolution as submitted.

7. PUBLIC HEARING – DISPOSITION AND DEVELOPMENT AGREEMENT WITH STOCKMEN'S BANCORP, INC. To consider the sale of approximately 29,400 square feet of property to allow the construction of a new bank building totaling 3,580 square feet in the C2 zone district, at 7th and H Streets, APN 025-070-035. **(Continued from February 16, 2005 and to be continued to April 20, 2005)**

Recommendation: Continue to March 16, 2005.

8. MERCED COUNTY ECONOMIC DEVELOPMENT COMPANY (MCEDCO) QUARTERLY REPORT & UPDATE BY MR. SCOTT GALBRAITH, EXECUTIVE DIRECTOR.

9. STAFF REPORT.

10. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Lucille L. Mallonee, City Clerk

Dated this 11th day of March 2005