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AGENDA

REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JUNE 15, 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 May 18, 2005 Meeting.

Recommendation: Approve the minutes as submitted.

- B. Land Lease Agreement Between the City of Los Banos and the Los Banos Redevelopment Agency for Parcel 025-054-007 to Construct the Child Development Center.

Recommendation: Approve the agreement as submitted.

- C. Resolution No. 2005-10 – Approving and Authorizing the Execution of a Negotiation Agreement with Affirmed Housing Group for the Ward Street Affordable Housing Project.

Recommendation: Approve the resolution as submitted.

- D. Resolution No. 2005-11 – Ratifying the Agency’s By-Laws and Establishing Regular Meeting Dates.

Recommendation: Approve the resolution as submitted.

- E. Resolution No. 2005-12 – Approving and Authorizing the Execution of an Amended and Restated Cooperation Agreement with the Los Banos Redevelopment Agency and Making Certain Findings in Connection Therewith.

Recommendation: Approve the resolution as submitted.

7. STAFF REPORT.

8. 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 10th day of June 2005