

**CITY OF LOS BANOS
REDEVELOPMENT AGENCY MEETING MINUTES
MAY 18, 2005**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (video, DVD and/or audiotapes) kept as a permanent record.

The Redevelopment Agency of the City of Los Banos met on the above given date; Chairman Amabile called the meeting to order at the hour of 7:04 p.m.

PLEDGE OF ALLEGIANCE: Chief Knapp led the Pledge of Allegiance.

ROLL CALL -- MEMBERS OF THE AGENCY PRESENT: Balatti, Jones, and Chairman Amabile; McAdam and Smith absent.

APPROVAL OF THE AGENDA: On motion by Jones, seconded by Balatti and carried, the agenda was approved by the affirmative vote of all Agency Members present, McAdam and Smith absent.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE AGENCY ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE AGENCY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A THREE (3) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. BLANCHE WILLIAMS, Los Banos, spoke regarding Habitat for Humanity and asked for the Agency's support of the organization. No one else came forward to speak.

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.) On motion by Jones, seconded by Balatti, items on the consent agenda were approved by the affirmative vote of all Agency Members present, McAdam and Smith absent. This included Minutes of April 20, 2005.

CONSIDERATION OF A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH UNITED STATES LAND AND CATTLE COMPANY FOR THE PURCHASE AND DEVELOPMENT OF 644/646 I STREET; RESOLUTION NO. 2005-09 – APPROVING A DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) BY AND AMONG THE AGENCY, THE CITY OF LOS BANOS AND UNITED STATES LAND AND CATTLE CORP., INC. Redevelopment Manager Hubler presented the staff report.

Motion by Jones, seconded by Balatti, to adopt Resolution No. 2005-09, approving a Disposition and Development Agreement (DDA) by and Among the Agency, the City of

Los Banos and United States Land and Cattle Corp., Inc. The motion carried by the unanimous vote of all Agency Members present, McAdam and Smith absent.

STAFF REPORTS: City Manager Rath reported that Los Banos Cemetery District has declared some acreage surplus and he would like to send a letter stating that the City is not interested in purchasing the property. City Manager Rath stated that, due to the increase in activity going on with Redevelopment Agency, there is a need to hold the Agency meetings twice a month instead of once a month in conjunction with the City Council Meetings. If the Agency Board is in concurrence, staff will bring the item back for consideration at their next meeting.

ADJOURNMENT. The meeting was adjourned at the hour of 7:16 PM.

APPROVED:

Michael S. Amabile, Chairman

ATTEST:

Lucille L. Mallonee, Secretary