

**CITY OF LOS BANOS
REDEVELOPMENT AGENCY MEETING MINUTES
AUGUST 2, 2006**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Redevelopment Agency. 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 7:02 p.m.

PLEDGE OF ALLEGIANCE: Police Commander Fitchie led the pledge.

ROLL CALL -- MEMBERS OF THE AGENCY PRESENT: Agency Members Brooks, Jones, McAdam, and Chairman Amabile; Absent: Agency Member Pruitt

STAFF MEMBERS PRESENT: City Attorney Vaughn, City Clerk/Human Resources Director Mallonee, City Manager Rath, City Treasurer/Chief Financial Officer Wall, Police Commander Fitchie, Assistant Fire Chief Marrison, Interim Public Works Director Hutsell, City Engineer Stoddard, Public Works Supervisor Lloyd, Redevelopment Manager Post, Translator Reyna

CONSIDERATION OF APPROVAL OF THE AGENDA: On motion by Brooks, seconded by Jones, and carried, the agenda was approved by the affirmative vote of all Agency Members present, Pruitt 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. No one came forward to speak and the public forum was closed.

CONSIDERATION OF 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.) Motion by Jones, seconded by McAdam, to approve the consent agenda as follows: Minutes for the meeting of July 19, 2006; Quarterly Investment Report for the Quarter Ending June 30, 2006; Resolution No. 2006-04 – Approving and Authorizing the Execution of a Second Amended and Restated Cooperation Agreement with the City of Los Banos and Making Certain Findings in Connection therewith. The motion carried by the affirmative action of all Agency Members present, Pruitt absent.

STAFF REPORT. City Manager Rath introduced the new Redevelopment Manager Elaine Post.

ADJOURNMENT. The meeting was adjourned at the hour of 7:06 p.m.

APPROVED:

Michael S. Amabile, Chairman

ATTEST:

Lucille L. Mallonee, Secretary