

**CITY OF LOS BANOS
REDEVELOPMENT AGENCY MEETING MINUTES
SEPTEMBER 7, 2005**

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 7:03 p.m.

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

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

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

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.

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 McAdam, seconded by Jones to approve the consent agenda as follows: Minutes for the meeting of August 17, 2005. The motion carried by the affirmative action of all Agency Members present.

STAFF REPORT. Redevelopment Manager Hubler spoke regarding an upcoming report for the Ward Road Affordable Housing Project and negotiations for the project at First and "F" Streets. City Manager Rath stated that there is a workshop being scheduled for the Ward Road Affordable Housing Project.

ADJOURNMENT. The meeting was adjourned at the hour of 7:08 p.m.

APPROVED:

Michael S. Amabile, Chairman

ATTEST:

Jana R. Sousa, Secretary