



## AGENDA

### REDEVELOPMENT AGENCY

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**JANUARY 15, 2003**

**7:00 PM**

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

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL: Burnett-Hampson, Hudak, McAdam, Smith, Chairman Amabile
4. APPROVAL OF AGENDA. **Action – Motion**
5. 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 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.) **Action – Motion**
  - A. Minutes for the continued meeting of January 2, 2003.

- B. Quarterly Investment Reports for the period ending December 31, 2002.
- C. Resolution No. 2003-01 – Relating to the Annual Adoption of the Investment Policy.
- 7. OWNER PARTICIPATION AGREEMENT – LORENZO TOVAR.  
**Action – Motion**
- 8. STAFF REPORT.
- 9. ADJOURNMENT.

RESPECTFULLY SUBMITTED,

STEVE RATH, EXECUTIVE DIRECTOR

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 10<sup>th</sup> day of January, 2003



## **AGENDA**

### **CITY COUNCIL**

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**JANUARY 15, 2003**

**7:00 PM**

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

1. CALL TO ORDER.
2. ROLL CALL: Burnett-Hampson, Hudak, McAdam, Smith, Mayor Amabile
3. APPROVAL OF AGENDA. **Action – Motion**
4. PUBLIC FORUM: Members of the public may address the City Council on any item of public interest that is within the jurisdiction of the City Council; 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.
5. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by a Council Member.) **Action – Motion**
  - A. Minutes for the meeting of January 2, 2003.
  - B. Minutes for the adjourned meeting of January 6, 2003.

- C. Bills & Claims.
  - D. Denial of Claim with Referral to Adjustor.
    - 1) Richard Anduha
  - E. Progress Payment No. 4 for Well No. 15 Building & Pumping Facilities. Contractor: Tri-Technic, Inc
  - F. Quarterly Investment Reports for the period ending December 31, 2002
  - G. Resolution No. 4375 – Relating to the Annual Adoption of the Investment Policy.
  - H. Resolution No. 4376 – Accepting Final Tract Map No. 99-01, Unit 2. (Verona Subdivision)
  - I. Resolution No. 4377 – Accepting Public Improvements for Verona, Phase II Subdivision.
  - J. Resolution No. 4378 – Amending the City’s Conflict of Interest Code.
6. CDBG CHILDCARE DEVELOPMENT CENTER GRANT STATUS. **Information**
7. ORDINANCES.
- A. Ordinance No. 992 – Adding Section 9-3.2399 to Chapter 3, Title 9 of the Los Banos Municipal Code to Rezone From LM (Light Manufacturing) to P-D (Planned Development). (Los Banos Industrial Park) (*Second Reading & Adoption*) **Action – Motion**
  - B. Ordinance No. 993 – Adding Section 9-32399.\_\_\_\_ to Chapter 3, Title 9 of the Los Banos Municipal Code to Rezone from R-1 (Low Density Residential) to P-D (Planned Development). (Miles & Cina Sorenson) (*First Reading & Introduction*) **Action – Motion**
8. PUBLIC HEARINGS.
- A. East Center Area Plan (Southside Ranch LLC)
    - 1) Resolution No. 4379 – Approving the East Center Avenue Area Plan and Mitigated Negative Declaration. **Action – Motion**

- B. Villages @ Stonecreek (Stonecreek Properties).
  - 1) Resolution No. 4380 – Approving the Village at Stonecreek Preliminary and Final Development Plan, Vesting Tentative Tract Map and Negative Declaration. **Action – Motion**
  - 2) Ordinance No. 994 – Adding Section 9-32399. \_\_ to Chapter 3, Title 9 of the Los Banos Municipal Code to Rezone From U (Unclassified) to P-D (Planned Development).  
(*First Reading & Introduction*) **Action – Motion**
- 9. ADVISEMENT OF PUBLIC NOTICES. (5 Reports) **Information**
- 10. M.C.A.G. REPORT.
- 11. CITY STAFF REPORTS.
  - A. City Engineer
  - B. City Attorney
  - C. City Manager
- 12. CITY COUNCIL REPORTS:
  - A. Council Member Hudak
  - B. Council Member McAdam
  - C. Council Member Smith
  - D. Mayor Pro Tem Burnett-Hampson
  - E. Mayor Amabile
- 13. MISCELLANEOUS INFORMATION IN COUNCIL PACKET,  
NO ACTION NECESSARY
- 14. CLOSED SESSION.

A. Public Employment – City Attorney Selection. (Government Code Section 54957).

15. ADJOURNMENT.

RESPECTFULLY SUBMITTED,

STEVE RATH, CITY MANAGER

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 10<sup>th</sup> day of January, 2003