



## AGENDA

### REDEVELOPMENT AGENCY

CITY HALL COUNCIL CHAMBERS  
520 J Street  
Los Banos, California

**FEBRUARY 19, 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 meeting of January 15, 2003.

7. PUBLIC HEARING

A. Midterm Update of the Los Banos Redevelopment Agency 1999-2004 Implementation Plan. **Action**

1) Resolution No. 2003-01 – Adopting the Five-Year Implementation Plan 1999-2004 Mid-Term Update for the Los Banos Redevelopment Project. **Action – Motion**

8. REDEVELOPMENT AGENCY ASSISTANCE TO AMADOR DEVELOPMENT COMPANY LLC. (Malachi Sanchez – Casa Grande Motel – 10 West Pacheco Boulevard) **Action – Motion**

9. STAFF REPORT.

10. ADJOURNMENT.

RESPECTFULLY SUBMITTED,

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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 14<sup>th</sup> day of February, 2003



## **AGENDA**

### **CITY COUNCIL**

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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 February 5, 2003.
  - B. Bills & Claims.
  - C. Resolution No. 4387 – Accepting Public Improvements for Ward Road.

- D. Resolution No. 4388 – Approving Submittal of a Grant Application for Funding from the Merced County Children & Families Commission; Authorizing the Execution of a Grant Agreement; and Authorizing the City Manager to Act on the City’s behalf for all Matters Pertaining to the Grant.
6. PUBLIC HEARINGS.
- A. Alta Vista Final Development Plan – Vesting Tentative Tract Map No. 2002-04 (56 Senior Housing Units at Willmott & Seventh Streets).
    - 1) Resolution No. 4389 – Approving the Alta Vista Final Plan and Vesting Tentative Tract Map No. 2002-04. **Action – Motion**
7. FIRST TIME HOME BUYERS PROGRAM – INCREASE IN MAXIMUM LOAN AMOUNT.
- A. Resolution No. 4390 – Requesting an Increase in the Maximum Loan Assistance for the First Time Home Buyers Program. **Action – Motion**
8. STORM DRAINAGE MASTER PLAN.
- A. Resolution No. 4391 – Accepting Mitigated Negative Declaration and Storm Drainage Master Plan, Phase I. **Action – Motion**
9. ORDINANCES.
- A. 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). [Villages @ Stonecreek]  
*(Second Reading & Adoption)* **Action – Motion**
  - B. Ordinance No. 995 – Adding Section 9-32399.\_\_\_\_ to Rezone from C-2 (General Commercial) to P-D (Planned Development). [Reid Lerner]  
*(Second Reading & Adoption)* **Action – Motion**
  - C. Ordinance No. 996 – Adopting Changes to Certain Sections in Title 4 of the Los Banos Municipal Code including the Adoption of the 2000 Uniform Fire Code and the 2001 California Fire Code.  
*(Second Reading & Adoption)* **Action – Motion**
  - D. Ordinance No. 997 – Adopting Changes to Certain Sections in Title 8 of the Los Banos Municipal Code including the Adoption of the 2000 Uniform Building Code and the 2001 California Building Code.  
*(Second Reading & Adoption)* **Action – Motion**

10. COMMUNITY WIDE GREEN WASTE COLLECTION PROGRAM & DUMP CLOSURE FEE. Information
  
11. TREE CITY USA AWARD. Information
  
12. SPRING CLEAN-UP DAY. Information
  
13. ADVISEMENT OF PUBLIC NOTICES. (No Reports) Information
  
14. M.C.A.G. REPORT.
  
15. CITY STAFF REPORTS.
  - A. City Engineer
  - B. City Attorney
  - C. City Manager
  
16. CITY COUNCIL REPORTS:
  - A. Council Member Hudak
  - B. Council Member McAdam
  - C. Council Member Smith
  - D. Mayor Pro Tem Burnett-Hampson
  - E. Mayor Amabile
  
17. MISCELLANEOUS INFORMATION IN COUNCIL PACKET,  
NO ACTION NECESSARY
  
18. ADJOURNMENT.
  - A. Adjourn to Monday, February 24, 2003 @ 7:00 PM – Joint City Council/Los Banos Unified School District Board Meeting @ Los Banos Unified School District Board Room, 1717 S. 11<sup>th</sup> Street, Los Banos, California 93635.

RESPECTFULLY SUBMITTED,

STEVE RATH, CITY MANAGER