

CITY OF FILLMORE
FILLMORE REDEVELOPMENT AGENCY

AGENDA



SPECIAL MEETING
TUESDAY, JULY 20, 2010
6:30 P.M.

FILLMORE CITY HALL
CENTRAL PARK PLAZA
250 CENTRAL AVENUE
FILLMORE, CALIFORNIA 93015-1907
(805) 524-3701 ♦ www.fillmoreca.com

WELCOME TO THE CITY OF FILLMORE REDEVELOPMENT AGENCY MEETING! Your participation at this public meeting is valued and appreciated. Please note the City Council and Redevelopment Agency convene concurrently.

Agenda/Packet: The Agenda/Packet is available for review at Fillmore City Hall and online at www.fillmoreca.com/cityhall/agendas 72 hours before the scheduled meeting (but generally available the Thursday prior to the scheduled Tuesday meeting). Materials related to an item on this agenda submitted to the City Council/RDA after distribution of the agenda packet are available for public inspection in the City Clerk's Office during regular business hours and on the City's website subject to staff's ability to post the documents before the meeting.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in this meeting or other services in conjunction with this meeting, please contact the City Clerk's Office at 534-3701. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Audible Devices: Please ensure all audible devices (pagers, telephones, etc.) are off or otherwise not audible when the City Council/RDA is in session. Thank you.

Challenging City Council/Redevelopment Agency Decisions: Any legal action by an applicant seeking to obtain a judicial review of the City Council/Redevelopment Agency's decision on a hearing or issue listed on this Agenda may be subject to the 90-day filing period of, and governed by, Code of Civil Procedure § 1094.6. Additionally, if you challenge the actions of the City Council/RDA in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in the public notice, or in written correspondence delivered to the City Council/RDA at, or prior to, the public hearing pursuant to California Government Code § 65009.

Consent Calendar: Items listed on the Consent Calendar are considered to be routine in nature, not discussed individually, and are normally approved by one motion. If a Councilmember or member of the public wishes to comment on a particular item, that item shall be removed for separate action.

No New Business will be considered by the City Council/RDA **after 11:30 p.m.** unless a majority of the legislative body determines to continue.

Public Input: If you wish to address the Council/Redevelopment Agency regarding an item listed **on this agenda**, please complete and submit an Audience Participation Form to the City Clerk prior to consideration of that agenda item. Public Comments is the time for presentations/comments **not on this agenda** but within the subject-matter jurisdiction of the City Council/Redevelopment Agency. Please complete and submit an Audience Participation Form to the City Clerk prior to the beginning of Public Comments. Pursuant to California Government Code/Brown Act, the City Council/Redevelopment Agency ordinarily cannot take action on any item that is not listed on the agenda. As a result, matters identified during Public Comment will be referred to staff for follow-up or considered on a future agenda. In accordance with Resolution No. 09-3175, speakers are provided five (5) minutes for items listed on the agenda and no more than five (5) minutes to speak during Public Comments. Please stay within the time allotment indicated by the Mayor.

Replay Schedule: City Council/RDA meetings will be re-broadcast on Channel 10 daily at 6:00 p.m.

1. **Call to Order:** 6:30 P.M.
2. **Pledge of Allegiance**
3. **Roll Call:** Agency Members Brooks, Conaway, Hernandez, Washburn and Mayor Walker
4. **Approval of Agenda**
5. **Presentations and Announcements – None.**
6. **Public Comments**
Pursuant to Government Code § 54954.3(a), Only Issues Listed on This Agenda Shall Be Heard During this Special Meeting
7. **Consent Calendar**

Recommendation for Items A. through C. is to Approve.

- A. [Storefront Rehabilitation Program Application: 405 Central Avenue, Fillmore Auto Electric.](#)
 - B. [Storefront Rehabilitation Program Application: 501 Santa Clara Street, Double AA Cafe.](#)
 - C. [Housing Rehabilitation Program Application: 955 Blaine Avenue.](#)
8. **Public Hearings – Joint City Council / Redevelopment Agency**

See City Council Agenda for Joint City Council / Redevelopment Agency Public Hearing Item (Adoption of Municipal and Redevelopment Agency Budgets).

9. **Department Reports**

Public Works Director

- A. [Direction from the Board on Whether to Install and Maintain Three Acres of Grass in Waste Water Treatment Plant \(WWTP\) Site.](#)

Recommendation: 1) Direct the staff to process a change order with American Water to deduct \$200,000 from the contract price and not install the three acres of grass at this time; or 2) Direct the staff to negotiate a change order with American Water to add in the additional work to

complete the sod at an additional cost of about \$525,000 or \$575,000 if sod is desired.

10. Committee, Commission, and Board Reports

11. City Council / Agency Member Reports, Recommendations, and Comments

- A. City Councilmember / Agency Member Travel Requests/Brief Reports
- B. Any Councilmember / Agency Member May Propose Items for Placement on Future Agenda
- C. Council - Agency Member Referrals/Brief Comments

12. City Manager

- A. Follow-Up on Requests from the Public/Redevelopment Agency
- B. Announcements and Upcoming Issues

13. Closed Session – None.

14. Adjournment: The Redevelopment Agency adjourns to its next meeting as called.

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Upcoming Meetings and Related Agenda Items (Info Only)

July 21 through August 23 Redevelopment Agency Summer Recess

Agenda Posted: July 16, 2010, 5:00 p.m.