



336 Pacific Avenue • Shafter, CA 93263

**AGENDA  
REGULAR MEETING  
SHAFTER COMMUNITY DEVELOPMENT AGENCY  
TUESDAY, MARCH 3, 2009**

**CALL TO ORDER:** 7:00 p.m.

**ROLL CALL:** Chairperson Johnston  
Vice Chairperson Alvarado  
Board Member Colvard  
Board Member Nelson  
Board Member Prout

**APPROVAL OF AGENDA:**

**PUBLIC COMMENT:**

*This portion of the meeting is reserved for persons wanting to address the Agency on any matter not on this agenda and over which the Agency has jurisdiction. Speakers are limited to five minutes. Please state your name and address for the record before making your presentation. The Agency may take action to direct the staff to place a matter of business on a future agenda.*

**CONSENT CALENDAR:**

*All items on the consent calendar are considered routine and non-controversial by staff and will be approved by one motion if no member of the Agency or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent calendar and considered in the listed sequence with an opportunity for any member of the public to address the Agency concerning the item before action is taken.*

1. Approval of Payroll and General Checks.
2. Approval of Minutes February 17, 2009.

**MANAGEMENT REPORTS:**

1. **STREET LIGHTING ON EAST ASH:** a request to approve the East Ash Street Lighting Project No. 916-00-630-0343, and authorize a budget amendment in the amount of \$29,000 from the Low Moderate Income (LMI) Housing Unobligated Fund Balance Reserve. (Executive Director Guinn)
2. **STREET IMPROVEMENTS FOR SOUTH HALF OF 120 EAST ASH AVENUE:** a

request to approve the street improvements to portions of the south half of East Ash Avenue Project No. 916, and authorize a budget amendment in the amount of \$19,930 from the Low Moderate Income (LMI) Housing Unobligated Fund Balance Reserve. (Executive Director Guinn)

3. **DEDICATION OF EASEMENT FOR STREET AND PUBLIC UTILITIES PURPOSES TO THE CITY OF SHAFTER APN 028-252-21 AND APN 028-252-22:** a request to authorize the dedication to the City of Shafter for street and public utilities purposes. (Executive Director Guinn)
  
4. **DEDICATION OF EASEMENT FOR STREET AND PUBLIC UTILITY PURPOSES TO THE CITY OF SHAFTER APN 028-251-07 AND APN 028-251-08:** a request to authorize the dedication to the City of Shafter for street and public utilities purposes. (Executive Director Guinn)

#### **ADJOURNMENT:**

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Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person may be limited to raising those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the Board at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a Board Meeting, please contact the City Manager's Office at (661) 746-5000 at least three (3) days prior to the meeting or time when special services are needed to allow City staff in making reasonable arrangements to provide you with access to the meeting. Any public record, relating to an open session agenda item, that is distributed within 72 hours prior to the meeting is available for public inspection in the City Clerk's Office at Shafter City Hall, 336 Pacific Ave., Shafter, CA 93263.

This is to certify that this Agenda notice was posted at City Hall and the Police Dept. by 5:00 p.m., February 27, 2009.  
Christine Wilson S/S, Secretary