



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, JULY 7, 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: June 16, 2009

PUBLIC HEARING:

Should anyone challenge any proposed action which is the subject of a public hearing listed on this agenda, that person challenging any action taken after the public hearing may be limited to raising only those issues addressed at the public hearing described in this notice, or in written correspondence delivered to the Agency at or prior to this public hearing.

1. **AGENCY SALE OF 385 EAST LERDO HIGHWAY TO CITY OF SHAFTER:** a request to conduct a public hearing concerning the proposed sale by the Agency to the City,

and the purchase by the City from the Agency of said property; adopt Resolution No. 09-133, a Resolution of the Governing Board of the Shafter Community Development Agency Approving a Purchase and Sale Between the City of Shafter and the Shafter Community Development Agency Pursuant To Health and Safety Code Section 33431. (Executive Director Guinn)

MANAGEMENT REPORTS:

1. **ADOPTION OF THE INVESTMENT POLICY:** a request to adopt Resolution No. 09-131 entitled a Resolution of Board of Director of the Community Development Agency Approving and Adopting the Investment Policy for Fiscal Year Ending June 30, 2010. (Executive Director Guinn)
2. **RESOLUTION OPPOSING UNCONSTITUTIONAL REDEVELOPMENT BUDGET TRAILER LEGISLATION:** a request to adopt Resolution No. 09-132, a Joint Resolution of the City and Community Development Agency of the City of Shafter Authorizing the City Attorney/Redevelopment Agency General Counsel to Cooperate With the California Redevelopment Association, Other Cities and Counties in Litigation Challenging the Constitutionality of Any Seizure By State Government of Redevelopment Funds. (Executive Director Guinn)
3. **INFORMATION BULLETIN NO. 09-07:** Investment Report – May 2009

ADJOURNMENT:

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 Community Development Agency at or prior to this public hearing. Pursuant to the Americans with Disabilities Act, if you need special assistance to participate in a Community Development Agency 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., July 3, 2009.

Christine Wilson S/S

Christine Wilson, Secretary