



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, AUGUST 16, 2011**

CALL TO ORDER: 7:00 p.m.

ROLL CALL: Chairperson Alvarado
Vice Chairperson Colvard
Board Member Johnston
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: August 2, 2011.

MANAGEMENT REPORTS:

1. **DESIGNATION OF THE NORTH SHAFTER WASTEWATER PROJECT LOW AND MODERATE INCOME HOUSING FUNDS LOAN AS A GRANT:** a request to adopt Resolution No. 142 Approving the Conversion of \$400,000 in Previously Committed Low and Moderate Income Housing Funds from a Loan to a Grant for the North Shafter Wastewater Project; and authorize the Executive Director to enter into agreements (as necessary) with contractors tasked with abandoning existing septic systems and making connections to the new sewer trunk lines in the North Shafter area. (Executive Director Guinn)

2. **CERTIFICATE OF COMPLETION FOR SONIC LOCATED AT 777 CENTRAL VALLEY HIGHWAY:** a request to adopt Resolution No. 143, Approving the Execution of the Certificate of Completion For Sonic Drive In Restaurant, 777 Central Valley Highway, Shafter. (Executive Director Guinn)
3. **COMMUNITY REMITTANCE FUNDING AGREEMENT BY AND BETWEEN THE CITY OF SHAFTER AND THE SHAFTER COMMUNITY DEVELOPMENT AGENCY PROVIDING FOR THE TRANSFER OF TAX INCREMENT REVENUE TO THE CITY IN AN AMOUNT NOT TO EXCEED THE AMOUNT OF THE COMMUNITY REMITTANCE REQUIRED UNDER AB 1X 27:** a request to adopt Resolution No. 144 Approving and Authorizing the Execution of a Community Remittance Funding Agreement By and Between the City of Shafter and the Shafter Community Development Agency Providing for the Transfer of Tax Increment revenue to the City in an Amount Not to Exceed the Amount of the Community Remittance Required under AB 1X27. (Executive Director Guinn)
4. **LOW AND MODERATE INCOME HOUSING FUND ALLOCATION FOR FISCAL YEAR 2011-12 AND MAKING CERTAIN FINDINGS AND DETERMINATIONS:** a request to adopt a Resolution No. 145 Reducing Its Allocation to the Low and Moderate Income Housing Fund for Fiscal Year 2011-12 and Making Certain Findings and Determinations. (Executive Director Guinn)

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 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., August 12, 2011.
Christine Wilson, S/S, Secretary.