



336 Pacific Avenue • Shafter, CA 93263

AGENDA

REGULAR MEETING SHAFTER COMMUNITY DEVELOPMENT AGENCY TUESDAY, JULY 18, 2006

CALL TO ORDER : 7:00 p.m.

ROLL CALL:

Chairperson Colvard
Vice Chairperson Johnston
Board Member Prout
Board Member Nelson
Board Member Florez

APPROVAL OF AGENDA: ROLL CALL

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: ROLL CALL

All items on the consent calendar are considered to be routine and non-controversial by Agency 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 will be 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.

- A. Approval of Payroll and General Checks
- B. Approval of Minutes June 20, 2006

PUBLIC HEARING:

SHOULD ANYONE CHALLENGE ANY PROPOSED ACTION WHICH IS THE SUBJECT OF A PUBLIC HEARING LISTED ON THIS AGENDA OR OTHERWISE, THAT PERSON MAY BE LIMITED TO RAISING THOSE ISSUES ADDRESSED AT THE PUBLIC HEARING, OR IN WRITTEN CORRESPONDENCE DELIVERED TO THE AGENCY AT OR PRIOR TO THIS PUBLIC HEARING.

1. **Approval of Disposition and Development Agreement and Health and Safety Code Section 33433 Report Regarding Sale of Property Generally Located at the NE Corner of Beech Street and Lerdo Highway (APN 089-220-28-08)** Adopt Resolution No. 06-123
(Executive Director Guinn) **ROLL CALL**

MANAGEMENT REPORTS:

1. **2006 Revision to CEQA Guidelines;** adopt Resolution No. 06-124
(Executive Director Guinn) **ROLL CALL**
2. **Adoption of Annual Investment Policy;** adopt Resolution No. 06-125.
(Executive Director Guinn) **ROLL CALL**
3. **Information Bulletin No. 06-05**
Investment Report - May 2006
(Executive Director Guinn)

CLOSED SESSION:

1. Conference with Real Property Negotiator
Property Owner: Andrew Russell
Property Location: APN 027-240-02-001, 027-240-06-00-3, 027-240-07-00-6,
027-240-15-00-9, 027-240-16-00-2
Property Negotiator: John Guinn, Executive Director
Under Negotiation: Provide instructions to negotiator regarding price and terms.

ADJOURNMENT:

PLEASE NOTE: Should anyone challenge any proposed development entitlement listed on this agenda in court, 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.

In compliance with 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 before the meeting or time when special services are needed. This notification will help City staff in making reasonable arrangements to provide you with access to the meeting.

This is to certify that this Agenda notice was posted at City Hall and the Police Department by 5:00 p.m. July 13, 2006.. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California.

Dolores Robinson S/S

Dolores Robinson, Secretary