



336 Pacific Avenue • Shafter, CA 93263

AGENDA

**REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, AUGUST 7, 2007**

CALL TO ORDER: 7:00 p.m.

ROLL CALL:

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

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 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 July 17, 2007

MANAGEMENT REPORTS:

1. **Grant of Dedication of Easement for Sewer Purposes to the City of Shafter from the Shafter Community Development Agency** (APN 028-180-38): intersection of Los Angeles Street and Beech to the north side of Lerdo along Beech Street. (Executive Director Guinn)

CLOSED SESSION:

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. August 2, 2007. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, California.

Dolores Robinson S/S

Dolores Robinson, Secretary