



336 Pacific Avenue • Shafter, CA 93263

**AGENDA
REGULAR MEETING
SHAFTER COMMUNITY DEVELOPMENT AGENCY
TUESDAY, JANUARY 15, 2008**

CALL TO ORDER: 7:00 p.m.

: 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 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.

- A. Approval of Payroll and General Checks
- B. Approval of Minutes December 18, 2007

MANAGEMENT REPORTS

1. **Annual Financial Report:** request to accept the Component Unit Financial Statements for year ended June 30, 2007. (Executive Director Guinn)
2. **Information Bulletin 08-01**
Investment Report – November 2007

ADJOURNMENT:

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 at or prior to his public hearing.

In compliance with the American Disabilities Act, if you need special assistance to participate in a Community Development Agency meeting, 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 staff make reasonable arrangements to provide you 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. January 10, 2008. Further information regarding this Agenda notice is available at City Hall, 336 Pacific Avenue, Shafter, CA.

Christine Wilson S/S
Christine Reeves, Secretary