610-40

REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER

Minutes of Regular Meeting

November 7, 2005

CALL TO ORDER:

The regular meeting of the Redevelopment Agency of the City of Hollister was called to order by Vice Chairman Scattini on November 7, 2005, at 9:14p.m. in the City Council Chambers at City Hall.

ROLL CALL: Roll was answered as follows:

PRESENT: Vice Chairman Robert Scattini, Agency Members Brad Pike, Doug Emerson, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and City Clerk Staff Assistant Lynn Shippley.

ABSENT: Chairman Pauline Valdivia and Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING:

The Agenda for the Redevelopment Agency of the City of Hollister meeting of November 7, 2005, was posted on the bulletin board at City Hall on November 3, 2005, at 4:25 p.m. per Government Code Section 54954.2.

CLOSED SESSION:

A. Public comment (limited to any item listed on Closed Session agenda).

None.

B. 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case was discussed).

2. Conference with Legal Counsel - Anticipated Litigation - Significant Exposure to

Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

The Redevelopment Agency did not meet in Closed Session.

A. CONSENT RESOLUTION (November 7, 2005):

1. Minutes of the Regular Meeting of October 17, 2005, and Special Meetings of October 10, 2005, and October 24, 2005.

   (a) Approved the Minutes of the Regular Meeting of October 17, 2005, and Special Meetings of October 10, 2005, and October 24, 2005, as submitted.

2. Warrant Register.

   (a) Received transmittal dated October 13, 2005, Warrant Register, from Administrative Services Director Galvan.
   (b) Ratified and approved Warrant Register dated:
   October 13, 2005, in the amount of $307,082.78

Agency Member Emerson moved to adopt Consent Resolution (November 7, 2005) as presented above. Motion seconded by Agency Member Pike and carried by a 4-0-1 vote, Chairman Valdivia absent.

ITEMS PULLED FROM CONSENT RESOLUTION (November 7, 2005):

3. Resolution No. 2005-30R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSAL/QUALIFICATIONS FOR THE WEST GATEWAY DESIGN FEATURE.

   (a) Received transmittal dated October 7, 2005, Authorization to release Request for Proposals/Qualifications for West Gateway, from Development Services Director Avera.
   (b) Agency Member Emerson moved to adopt Resolution No. 2005-30R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING THE RELEASE OF A REQUEST FOR PROPOSAL/QUALIFICATIONS FOR THE WEST GATEWAY DESIGN FEATURE. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

4. Resolution No. 2005-31R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING STAFF TO PREPARE A LETTER OF INTENT TO GREENWOOD, GREENWOOD AND GALTMAN FOR RELEASE TO HONDA CORPORATION.

   (a) Received transmittal dated October 7, 2005, Letter of Intent to Commit Funding, from Development Services Director Avera.
   (b) Agency Member Pike moved to adopt Resolution No. 2005-31R, A RESOLUTION OF THE REDEVELOPMENT AGENCY BOARD OF THE CITY OF HOLLISTER AUTHORIZING STAFF TO PREPARE A LETTER OF INTENT TO GREENWOOD, GREENWOOD AND GALTMAN FOR RELEASE TO HONDA CORPORATION. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

B. PUBLIC INPUT:

None.

C. REPORTS:

None.

D. RESOLUTIONS:

None.

ADJOURNMENT:

There being no further business to come before the Redevelopment Agency of the City of Hollister, the meeting of November 7, 2005, was adjourned at 9:18 p.m. by motion of Agency Member Emerson. Motion seconded by Agency Member Johnson and carried by a 4-0-1 vote, Chairman Valdivia absent.

Respectfully submitted,

Lynn Shippley

Lynn Shippley
City Clerk Staff Assistant