



CITY OF ATASCADERO COMMUNITY REDEVELOPMENT AGENCY

DRAFT ACTION MINUTES

Tuesday, June 22, 2010

REGULAR SESSION: 6:00 P.M.

**City Hall Council Chambers
6907 El Camino Real
Atascadero, California**

**COMMUNITY REDEVELOPMENT AGENCY
CLOSED SESSION:**

5:30 P.M.

Chairperson Kelley announced that the Board would be going into Closed Session at 5:30 p.m.

1. PUBLIC COMMENT – CLOSED SESSION - None

2. CALL TO ORDER

- a. Conference with Real Property Negotiators** (Govt. Code Sec. 54956.8)
Property: 4711 El Camino Real, Atascadero, CA; APN #029-271-001
Agency Negotiator: Wade McKinney, Executive Director
Negotiating Parties: Charles Treach
Under Negotiation: Instruction to negotiator will concern price and terms of payment

3. ADJOURN

REGULAR SESSION: 6:00 P.M.

Chairperson Kelley called the meeting to order at 6:04 p.m.

ROLL CALL:

Present: Board Members Béraud, O'Malley, Fonzi, Vice Chairperson Clay and Chairperson Kelley

Others Present: Board Secretary Marcia McClure Torgerson

Staff Present: Executive Director Wade McKinney, Assistant Executive Director Jim Lewis, Public Works Director Russ Thompson, Police Chief Jim Mulhall, and City Attorney Brian Pierik.

APPROVAL OF AGENDA: Roll Call

MOTION: By Board Member Fonzi and seconded by Board Member O'Malley to approve the agenda.
Motion passed 5:0 by a roll-call vote.

COMMUNITY FORUM:

The following citizens spoke during Community Forum:

Steve Shivley, member of the Atascadero Ministerial Association, and Steve Ryburn.

Chairperson Kelley closed the Community Forum period.

A. CONSENT CALENDAR:

1. [Community Redevelopment Agency Draft Special Meeting Minutes – May 11, 2010](#)

- Board Secretary Recommendation: Board approve the Community Redevelopment Agency minutes of May 11, 2010. [Board Secretary]

MOTION: By Board Member Fonzi and seconded by Board Member Béraud to approve the Consent Calendar.
Motion passed 5:0 by a roll-call vote.

B. PUBLIC HEARINGS: None.

C. MANAGEMENT REPORTS:

1. [Main Street Work Program and Funding](#)

- Fiscal Impact: The cost of the program is \$30,000 and is funded in the Redevelopment Agency General Fund.
- Recommendation: Agency Board set the funding level for Atascadero Main Street at \$30,000 for 2010-11. [Executive Director]

Executive Director Wade McKinney gave the staff report and answered questions from the Board.

PUBLIC COMMENT:

The following citizens spoke on this item:

Steve Martin

Chairperson Kelley closed the Public Comment period.

MOTION: By Board Member O'Malley and seconded by Board Member Fonzi to set the funding level for Atascadero Main Street at \$30,000 for 2010-11.

Motion passed 5:0 by a roll-call vote.

2. [Potential Redevelopment Projects](#)

- Fiscal Impact: None.
- Recommendation: Agency Board adopt a priority list of redevelopment projects. [Executive Director]

Executive Director Wade McKinney gave the staff report and answered questions from the Board.

PUBLIC COMMENT: None

The Agency Board prioritized the potential list:

1. Wayfinding signage
2. Pedestrian bridge over Atascadero Creek
3. Downtown parking
4. Downtown restroom
5. Commercial property purchase
6. Zoo wall
7. Archway sign
8. Atascadero Creek trail extension

BOARD ANNOUNCEMENTS AND REPORTS: None

CLOSED SESSION REPORT

City Attorney Brian Pierik announced that there was no reportable action.

D. ADJOURNMENT TO PUBLIC FINANCING AUTHORITY SPECIAL MEETING

Chairperson Kelley adjourned the meeting at 6:31 p.m.

MINUTES PREPARED BY:

Marcia McClure Torgerson, C.M.C.
City Clerk / Board Secretary