

CITY
COUNCIL
CHAMBERS:
1515 SIXTH
STREET

**COACHELLA
REDEVELOPMENT AGENCY
AGENDA**

**Regular Meeting
WEDNESDAY, FEBRUARY 27, 2008
5:45 P.M.**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___

4. APPROVAL OF AGENDA "At this time the Redevelopment Agency may announce any items being pulled from the agenda or continued to another date or request the moving of an item on the agenda."

5. APPROVAL OF MINUTES

5a. Regular Meeting of February 13, 2008 of the Redevelopment Agency of the City of Coachella.

6. WRITTEN COMMUNICATIONS

7. PUBLIC COMMENTS "At this time the public may address the Agency on any item of interest to the public that is not on the agenda but is within the subject matter jurisdiction thereof. Please limit your comments to three (3) minutes."

8. REPORTS AND REQUESTS

8a. Agency Board Members Comments.

8b. Executive Director's Comments.

9. CONSENT CALENDAR - None

10. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Requested Action Action Taken
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- 10a. Approval to Award a Contract in the Amount of \$26,197 to Leighton Consulting, Inc., for Soil Testing and Inspection Services for the Bagdouma Park Renovation, Project No. 2008-02. Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___ to___
- 10b. Award of Professional Services Agreement to Earth Systems Southwest in the Amount of \$17,156 for Phase I and Phase II Environmental Services for Alternate Site for Avenue 52 City Yard. Adopted as:
Presented ☐
Amended ☐
Failed ☐
Tabled/Cont'd
Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___ to___
11. PUBLIC HEARING CALENDAR (QUASI-JUDICIAL) "Any person may address the Agency on the following Public Hearing items. "Please limit your comments to three (3) minutes."
12. CLOSED SESSION
- 12a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
- Properties: APN: 778-103-010
Negotiating
Parties: Tim Brown City Manager / Arturo and Martha Cazares, Owners
Subject: Price and Terms of Payment.
13. CLOSED SESSION ANNOUNCEMENTS
14. ADJOURNMENT

*Any writings or documents pertaining to an **open session** item provided to a majority of the Agency less than 72 hours prior to the meeting, shall be made available for public inspection at the front counter of City Hall located at 1515 Sixth Street, Coachella, CA during normal business hours*

THIS MEETING IS ACCESSIBLE TO PERSONS WITH DISABILITIES