

CITY
COUNCIL
CHAMBERS:
1515 SIXTH
STREET

**COACHELLA
REDEVELOPMENT AGENCY
AGENDA**

**Regular Meeting
WEDNESDAY, MARCH 12, 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 27, 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 (It is recommended that items (9a.) through (9a.) be acted upon simultaneously unless separate discussion and/or action are requested by a Agency Member or a Member of the Audience).

Item Staff Reference

- 9a. Change Order Approval or Ratification for City of Coachella Public Works Construction Projects:

<u>Project Name /Number</u>	<u>Change Order</u>	<u>Amount</u>
Dateland Park Renovation/ #2007-16	# 1	\$ 9,506.40
	# 2	<\$122,863.00>

Recommendation: Ratify or Approve.

Recommendation: Approve the Consent Calendar Items 9(a.) thru 9(a.).

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

10. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference		Requested Action Action Taken
10a.	Request Approval for an Addendum of the Disposition and Development Agreement Between the Coachella Redevelopment Agency, the City of Coachella and RANCHO Housing Alliance, Inc., Dated April 28, 2004. Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
10b.	Request Approval for an Addendum of the Disposition and Development Agreement Between the Coachella Redevelopment Agency, the City of Coachella and Building Horizons, Inc., Dated October 12, 2005. Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
10c.	Consideration to Award Construction Contract to Dateland Construction Co., Inc., for the Harrison Street Medians Project, City Project No. 2008-01. Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd to___
10d.	Consideration to Award of Construction Contract to Dateland Construction Co., Inc. for the Grapefruit Boulevard Beautification, City Project No. 2008-04 (Verizon Trenching). Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___	Adopted as: Presented <input type="checkbox"/> Amended <input type="checkbox"/> Failed <input type="checkbox"/> Tabled/Cont'd 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