

CITY  
COUNCIL  
CHAMBERS:  
1515 SIXTH  
STREET

COACHELLA  
REDEVELOPMENT AGENCY  
AGENDA

*Regular Meeting*  
WEDNESDAY, JANUARY 23, 2008  
5:45 P.M.

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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

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 Council Member or a Member of the Audience).

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Item  
Staff Reference

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9a. Approval of Reserves for Encumbrances and Reserves for Continuing Appropriations as of June 30, 2007. **Recommendation:** Approve.

Macknicki:\_\_\_ Ramirez:\_\_\_ Villarreal:\_\_\_ Hernandez:\_\_\_ Garcia:\_\_\_

10. NEW BUSINESS CALENDAR (LEGISLATIVE AND ADMINISTRATIVE)

Item Staff Reference	Requested Action Action Taken
<p>10a. <u>Resolution No. 355,</u></p> <p><i>A Resolution of the Coachella Redevelopment Agency, Authorizing the Purchase of Vacant Land, Parcel Known as APN: 778-103-010, from Arturo and Martha Cazares..</i></p> <p><i>Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___</i></p>	<p><i>Adopted as:</i></p> <p><i>Presented</i> <input type="checkbox"/></p> <p><i>Amended</i> <input type="checkbox"/></p> <p><i>Failed</i> <input type="checkbox"/></p> <p><i>Tabled/Cont'd</i> <i>to___</i></p>
<p>10b. <i>Acceptance of the Seventh Street Parking Lot and Request for Authorization to File a Notice of Completion, City Project No. 2007-20.</i></p> <p><i>Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___</i></p>	<p><i>Adopted as:</i></p> <p><i>Presented</i> <input type="checkbox"/></p> <p><i>Amended</i> <input type="checkbox"/></p> <p><i>Failed</i> <input type="checkbox"/></p> <p><i>Tabled/Cont'd</i> <i>to___</i></p>
<p>10c. <i>Acceptance of Street Rehabilitation Program Phase-5 and Request for Authorization to File a Notice of Completion, City Project No. 2007-08.</i></p> <p><i>Macknicki:___ Ramirez:___ Villarreal:___ Hernandez:___ Garcia:___</i></p>	<p><i>Adopted as:</i></p> <p><i>Presented</i> <input type="checkbox"/></p> <p><i>Amended</i> <input type="checkbox"/></p> <p><i>Failed</i> <input type="checkbox"/></p> <p><i>Tabled/Cont'd</i> <i>to___</i></p>
<p>12. <u>PUBLIC HEARING CALENDAR (QUASI-JUDICIAL)</u> "Any person may address the Agency on the following Public Hearing items. "Please limit your comments to three (3) minutes."</p>	
<p>13. <u>CLOSED SESSION</u></p>	
<p>14. <u>CLOSED SESSION ANNOUNCEMENTS</u></p>	
<p>15. <u>ADJOURNMENT</u></p>	

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**