



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Daniel Payne, CHAIR
 Rogenia Cox, VICE-CHAIR
 Judge Armando Rodriguez, Commissioner
 Wayne Jones, Commissioner
 Jeffrey Harrington, Commissioner
 Vacant, Commissioner
 Vacant, Commissioner

Staff:

Keith Bergthold, Interim Director
 Planning & Development Department
 Claudia Cazares, Interim Manager
 Housing & Community Development Division
 Fue Houa Thao, Acting Recording Secretary
 Pam Rodrigues, Project Manager
 Housing & Community Development Division

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8500 to request additional accommodations for other disabilities, signers, assistive listening devices or translators. Requests should be made one week prior to the meeting.

HCDC MEETING AGENDA

Wednesday, December 10, 2008 at 5:00 p.m.
Fresno City Hall, Conference Room 2165N (Rm. 'A' – 2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

1. Minutes of November 12, 2008

D. GENERAL ADMINISTRATION

1. ADOPT RESOLUTION AMENDING RESOLUTION 2007-373 AND AUTHORIZE NEGOTIATION AND ENTRY INTO AN AFFORDABLE HOUSING SPECIAL REVENUE FUND PROGRAM GRANT AGREEMENT WITH PYRAMID A-ONE, LLC IN THE AMOUNT OF \$180,000 FOR THE MIXED USE FULTON PLAZA PROJECT IN THE CULTURAL ARTS DISTRICT OF DOWNTOWN FRESNO - Presentation by Corrina Nunez
2. CONSIDER RECOMMENDING THAT THE AGENCY BOARD AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A PURCHASE SALE AGREEMENT FOR THE PROPERTY LOCATED AT 760 FULTON STREET, KNOWN AS ASSESSOR PARCEL NUMBER 468-256-10; OWNED BY JOHN CAIRE, JR. AND ELEANOR CAIRE, CO TRUSTEES OF THE CAIRE FAMILY TRUST DATED SEPTEMBER 11, 1992, WHICH IS LOCATED WITHIN THE CONVENTION CENTER REDEVELOPMENT PROJECT AREA; AND TO TAKE THE NECESSARY ACTIONS FOR THE RELOCATION OF THE TENANTS AND TO CLOSE ESCROW - Presentation by Lupe Perez
3. RECOMMEND APPROVAL OF AN OWNER PARTICIPATION AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND GRANVILLE HOMES FOR THE DEVELOPMENT OF A MIXED USED RESIDENTIAL AND COMMERCIAL PROJECT AT AMADOR AND FULTON IN THE FULTON REDEVELOPMENT PROJECT AREA - Presentation by Chad Wakefield
4. RECOMMENDING THAT THE AGENCY BOARD AWARD A CONTRACT TO PANTANO EXCAVATION, INC. FOR THE DEMOLITION OF BUILDINGS AT 740 W. OLIVE AVENUE, FRESNO, - RDA PROJECT No. 36-174 (BID FILE No. 2881) - Presentation by Enrique Bruque
5. RECOMMEND THAT THE AGENCY BOARD APPROVE A RENTAL AGREEMENT WITH THE CENTRAL CALIFORNIA SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS (SPCA) FOR THE USE OF A TEMPORARY PONDING BASIN ON SPCA PROPERTY WITHIN THE ROEDING BUSINESS PARK REDEVELOPMENT AREA; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT - Presentation by Enrique Mendez

E. INFORMATIONAL REPORTS

1. South Stadium Project Draft Environmental Impact Report Information – Presented by Lupe Perez

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

Individuals may address the Housing and Community Development Commission (HCDC) of the City of Fresno, regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC, at the conclusion of the meeting. Please fill out a Speaker Request slip and provide it to the Recording Secretary. Individuals who wish to have their attendance and/or matter of concern noticed on future HCDC agendas should contact the Housing and Community Development Division at (559) 621-8500 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next scheduled Commission meeting is **January 14, 2009**

Individuals wishing to attend an HCDC meeting at City Hall may park in the parking lot at the northeast corner of Tulare and "P" Streets or in the parking lot east of City Hall across the railroad tracks after 5:00 p.m. Both parking lots have entrances from Tulare Street. Parking restrictions are relaxed in these lots for those attending the HCDC meeting.