



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Gwen Morris, CHAIR
 Blanche Milhahn, VICE-CHAIR
 Keith Chun, Commissioner
 Wayne Jones, Commissioner
 Daniel Payne, Commissioner
 Judge Armando Rodriguez, Commissioner
 Vacant, Commissioner

Staff:

Nick P. Yovino, Director
 Planning & Development Department
 Michael Sigala, Manager
 Housing & Community Development Division
 Liana Leyva, Acting Recording Secretary

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting. Please call the Department of Housing and Community Development staff at 621-8500 to request additional services.

HCDC MEETING AGENDA

Wednesday, February 14, 2007 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

1. THE NEXT REGULARLY SCHEDULED HCDC MEETING WILL BE **FEBRUARY 28, 2007**.

C. APPROVAL OF MINUTES

1. Minutes of January 24th, 2007.

D. GENERAL ADMINISTRATION

1. PROPOSED AMENDMENT TO THE FY 2005-2007 ANNUAL ACTION PLANS TO FUND AND CANCEL MULTIPLE HOME PROGRAM AFFORDABLE HOUSING PROJECTS OCCURRING AT 172 -174 N. ECHO AVENUE; 125 AND 129 N. DIANA STREET; 214 N. SAN PABLO AVENUE; APN 480-080-14 ALSO KNOWN AS TANAGER SPRINGS II; APN 459-141-33 ALSO KNOWN AS VAN NESS AND MILDREDA AVENUE, AND THE SUMMERSSET HOMES PROJECT PROPOSED FOR DEVELOPMENT IN THE JEFFERSON/LOWELL AREA
 – Presentation by Crystal Smith, Finance Department
2. MATTERS RELATING TO AWARD OF CONTRACT FOR THE RECONSTRUCTION OF ORANGE AVENUE BETWEEN NORTH AVENUE AND FREEWAY 99 WITHIN THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT AREA:
 1. RECOMMEND THAT THE AGENCY AND COUNCIL JOINTLY ADOPT A RESOLUTION MAKING CERTAIN FINDINGS PURSUANT TO SECTION 33445 OF THE COMMUNITY REDEVELOPMENT LAW, AUTHORIZING THE AGENCYS INSTALLATION OF PUBLIC IMPROVEMENTS IN ORANGE AVENUE BETWEEN NORTH AVENUE AND FREEWAY 99 WITHIN THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT PROJECT AREA
 2. RECOMMEND THAT THE AGENCY AWARD A CONTRACT, IN THE AMOUNT OF \$584,257.20, TO DAVE CHRISTAIN CONSTRUCTION FOR ORANGE AVENUE RECONSTRUCTION BETWEEN NORTH AVENUE AND FREEWAY 99 WITHIN THE SOUTH FRESNO INDUSTRIAL REVITALIZATION REDEVELOPMENT AREA, BID FILE # 2626 (AGENCY)
 – Presentation by the Redevelopment Agency
3. RECOMMENDATION THAT CITY COUNCIL/AGENCY BOARD APPROVE DEVELOPMENT AND DISPOSITION AGREEMENT WITH FULTON PLAZA, LLC, A CALIFORNIA LIMITED LIABILITY CORPORATION, TO SELL FOUR (4) RDA PROPERTIES FOR THE DEVELOPMENT OF A MIXED USED COMMERCIAL/RESIDENTIAL PROJECT ("FULTON PARK PLAZA") AND TO PROVIDE FINANCIAL ASSISTANCE, SUBJECT TO AFFORDABILITY RESTRICTIONS, INCLUDING RELATED LOAN DOCUMENTS FOR THE SALE OF THE PROPERTY AND MAKE FINDINGS AND APPROVALS IN CONNECTION THEREWITH AND AUTHORIZING EXECUTION OF DOCUMENTS
 1. JOINT RESOLUTION OF THE COUNCIL AND OF THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO APPROVING A DEVELOPMENT AND DISPOSITION AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FULTON PLAZA, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY, EXECUTION OF RELATED DOCUMENTS AND MAKING CERTAIN FINDINGS
 – Presentation by the Redevelopment Agency
4. CONSIDER RECOMMENDING THAT THE CITY COUNCIL AND AGENCY BOARD ADOPT A RESOLUTION APPROVING A PURCHASE AND SALE AGREEMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE PURCHASE AND SALE AGREEMENT FOR THE PURCHASE OF THE BEL-AIR MOTEL AT 740 W. OLIVE AVENUE KNOWN AS ASSESSOR PARCEL NUMBER 450-154-09; OWNED BY BABU PATEL, ET. AL., WITHIN THE FREEWAY 99-GOLDEN STATE BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA – Presentation by the Redevelopment Agency

E. INFORMATIONAL REPORTS

F. COMMISSIONERS' ITEMS

G. UNSCHEDULED ORAL COMMUNICATIONS

You may address the Housing and Community Development Commission (HCDC) of the City of Fresno at the conclusion of the HCDC meeting regarding matters of public interest that are not listed on the agenda and that are within the jurisdiction of the HCDC. Please be present at the conclusion of the HCDC meeting if you wish to be heard. Those who wish to have their appearance and/or issue of concern noticed in the HCDC agenda of a future meeting should contact Liana Leyva, Housing and Community Development Division of the Planning and Development Department, at (559) 621-8500 at least ten (10) days prior to the desired date of appearance.

H. ADJOURNMENT The next scheduled Commission meeting is **February 28th, 2007**.

Metered parking is in effect throughout the downtown area. The general public wishing to attend an HCDC meeting at City Hall may park after 5 p.m. 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. Both parking lots have entrances from Tulare Street, and parking restrictions have been relaxed in these lots for those in attendance at the HCDC meeting.