



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

Rogenia Cox, CHAIR
Judge Armando Rodriguez, VICE-CHAIR
Bobby Bliatout, Commissioner
Connor Murphy, Commissioner
Daniel Payne, Commissioner

Staff:

Craig Scharton, Assistant Director
Development and Resource Management
Claudia Cázares, Manager
Housing & Community Development Division
Kathy Cornell, Recording Secretary

Conference Room "A" is accessible to the physically disabled. Please contact Housing and Community Development staff at 621-8300 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, June 22, 2011 at 5:00 p.m.
Fresno City Hall, Conference Room 2165 (2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

Minutes May 25, 2011

D. GENERAL ADMINISTRATION

1. CONSIDER RECOMMENDING APPROVAL OF THE FOLLOWING ACTIONS RELATING TO THE PROPOSED RELOCATION AND REHABILITATION OF SIX HISTORIC STRUCTURES.
 1. RECOMMEND THAT THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE RELOCATION OF SIX STRUCTURES TO 450 'M' STREET. (BID FILE 3063). – Presented by the Redevelopment Agency
2. RECOMMEND APPROVAL OF A MODIFICATION OF AN OWNER PARTICIPATION AGREEMENT (OPA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND JOSE L. IBARRA AND IVETTE C. IBARRA, OR DESIGNEE, TO MODIFY THE SCOPE OF DEVELOPMENT FOR A RESIDENTIAL PROJECT LOCATED AT 1045 U STREET, LOCATED WITH THE URBAN RENEWAL PLAN FOR MARIPOSA PROJECT. – Presented by the Redevelopment Agency
3. CONSIDER RECOMMENDING APPROVAL OF THE FOLLOWING ACTIONS RELATED TO THE PURCHASE AND SALES AGREEMENT FOR PROPERTY LOCATED AT OLIVE AND WEBER:
 1. ADOPT A FINDING OF A CATEGORICAL EXEMPTION PURSUANT TO SECTION 15332 CLASS 32 OF THE CEQA GUIDELINES, FOR THE DEVELOPMENT OF A NEW 8,000 SQUARE FOOT COMMERCIAL, RETAIL STORE LOCATED AT OLIVE AND WEBER AVENUES CURRENTLY OWNED BY THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO, A PUBLIC BODY CORPORATE AND POLITIC.
 2. RECOMMEND APPROVAL OF A PURCHASE AND SALE AGREEMENT (PSA) BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND AUTO ZONE, INC FOR PROPERTY LOCATED AT OLIVE AND WEBER AVENUES LOCATED WITHIN THE FREEWAY 99-GOLDEN STATE CORRIDOR REDEVELOPMENT PROJECT AREA. – Presented by the Redevelopment Agency

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) 621-8300 at least ten (10) days prior to the desired meeting date.

H. ADJOURNMENT The next Commission meeting is July 13, 2011

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.