



HOUSING AND COMMUNITY DEVELOPMENT COMMISSION (HCDC)

Commission Members:

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

Staff:

Craig Scharton, Assistant Director
Development and Resource Management Department
Claudia Cázares, Manager
Housing & Community Development Division
Bonnie Christian, 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 two days prior to the meeting.

HCDC SPECIAL MEETING AGENDA

Tuesday, August 16, 2011 at 5:00 p.m.

Fresno City Hall, Conference Room 2165-A (2nd Floor)
2600 Fresno Street, Fresno, California 93721

A. CALL TO ORDER

B. COMMUNICATIONS

C. APPROVAL OF MINUTES

D. GENERAL ADMINISTRATION

1. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 505/525 "N" STREET, LOCATED IN THE CONVENTION CENTER REDEVELOPMENT AREA. (BID FILE NO. 3081); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 505/525 "N" STREET, LOCATED IN THE CONVENTION CENTER REDEVELOPMENT AREA. (BID FILE NO. 3081) *(Presented by the Redevelopment Agency)*
2. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 823 WATERMAN AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3103); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 823 WATERMAN AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3103) *(Presented by the Redevelopment Agency)*
3. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 731 CALIFORNIA AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3108); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 731 CALIFORNIA AVENUE, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3108) *(Presented by the Redevelopment Agency)*
4. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 320/322 "B" STREET, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3106); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 320/322 B STREET, LOCATED IN THE SOUTHWEST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3106) *(Presented by the Redevelopment Agency)*

5. CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD ADOPT A FINDING OF CATEGORICAL EXEMPTION PURSUANT TO ARTICLE 19, SECTION 15301/CLASS 1 (EXISTING FACILITIES) OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES FOR DEMOLITION AND CLEARANCE OF 4059/4061 VENTURA AVENUE, LOCATED IN THE SOUTHEAST FRESNO GNRA REDEVELOPMENT AREA. (BID FILE NO. 3114); AND CONSIDER RECOMMENDING THE REDEVELOPMENT AGENCY BOARD AWARD A CONTRACT TO THE LOWEST RESPONSIBLE BIDDER FOR THE DEMOLITION AND CLEARANCE OF 4059/4061 VENTURA AVENUE, LOCATED IN THE SOUTHEAST FRESNO REDEVELOPMENT AREA. (BID FILE NO. 3114) *(Presented by the Redevelopment Agency)*
6. CONSIDER RECOMMENDING THAT THE CITY COUNCIL AND AGENCY BOARD APPROVE A JOINT RESOLUTION, AND THE CITY COUNCIL APPROVE AN ORDINANCE DETERMINING IT WILL COMPLY, UNDER PROTEST, WITH THE VOLUNTARY ALTERNATIVE REDEVELOPMENT PROGRAM PURSUANT TO PART 1.9 OF DIVISION 24 OF THE CALIFORNIA HEALTH AND SAFETY CODE. *(Presented by the Redevelopment Agency)*

E. INFORMATIONAL REPORTS

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

H. ADJOURNMENT The next Commission meeting is **August 24, 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.