

Special Meeting Action Agenda

Visalia City Council



Mayor: Bob Link - present
Vice Mayor: Amy Shuklian - present
Council Member: Warren Gubler - absent
Council Member: Steve Nelsen - present
Council Member: Don Sharp - absent

Wednesday, August 24, 2011

City Hall Council Chambers, 707 W. Acequia, Visalia CA 93291
Work Session 4:00 p.m. (Closed Session immediately following)

4:00 p.m. PUBLIC COMMENTS - none

[Track 1](#)

Convene as the Visalia Redevelopment Agency to consider the following:

RDA ACTION ITEM

1. Consideration of a resolution of the Redevelopment Agency of the City of Visalia approving and adopting an Enforceable Obligation Payment Schedule pursuant to AB 1X 26. **RDA Resolution 2011-03 required.**

SN/AS 3-0
(Gubler and
Sharp absent)
Item 1
approved as
submitted

Ricardo Noguera, Director of Housing and Economic Development, presented the recommendations and responded to Council questions.

Adjourn as the Visalia Redevelopment Agency and convene as the Visalia City Council to consider the following:

ITEMS OF INTEREST

Mayor Link discussed the Japanese Sister City visit to Visalia which is ongoing this week and Michael Olmos, Assistant City Manager discussed the tours that the group went on today.

4:10 p.m.
adjourn to
closed session

CLOSED SESSION (immediately following Work Session)

2. Conference with Legal Counsel – Existing Litigation (Subdivision (a) of Section 54956.9)
Name of Case: McGee v. City of Visalia, TCSC # 10-237119
3. Conference with Real Property Negotiators (G.C. 54956.8)
Property: 625 E. Douglas Avenue, between Burke and Santa Fe
Under Negotiation: Price, terms and conditions
Negotiating parties: Steve Salomon, Cheryl Chrisman and Bill Whitlatch for Imagine U

Upcoming Council Meetings

- Tuesday, September 6, 2011, 4:00 Work Session, 7:00 p.m. Regular Session – Visalia Convention Center, 303 E. Acequia
- Monday, September 19, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia
- Monday, October 3, 2011, 4:00 Work Session, 7:00 p.m. Regular Session - City Hall Council Chambers 707 W. Acequia

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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Any written materials relating to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the Office of the City Clerk, 425 E. Oak Street, Visalia, CA 93291, during normal business hours.

Submitted by Donjia Huffmon, Chief Deputy City Clerk