

Successor Agency to the Redevelopment Agency of the City of Fresno Minutes

July 31, 2014

Present:	Lee Brand	Member
	Steve Brandau	Member
	Paul Caprioglio	Vice Chair
	Clinton Olivier	Member
	Sal Quintero	Member
	Blong Xiong	Member
	Oliver Baines	Chair

10:30 A.M.

JOINT MEETING OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND FRESNO REVITALIZATION CORPORATION

The City Council met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno and Fresno Revitalization Corporation at 10:33 A.M. to discuss the following:

- ID#14-208** Successor Agency Board, City Council and Fresno Revitalization Corporation Board consider approving:
1. Adopt a finding of Categorical Exemptions pursuant to Article 19, Sections 15301/Class 1 (existing facilities) and 15303/class 3 (new construction or conversion of small structures) of the California Environmental Quality Act (CEQA) Guidelines for ornamental fence installation, 450 M Street @ Santa Clara. (bid file No. 3299); and
 2. Award a contract to Marko Construction Group as the lowest responsive and responsible bidder for ornamental fence installation, 450 M Street @ Santa Clara (bid file No. 3299)

Executive Director Murphey presented the item to Council. The following member(s) of the public spoke on this item:
Barbara Hunt

CITY COUNCIL VOTE

On motion of Councilmember Xiong, seconded by President Brandau, the above item was adopted. The motion carried by the following vote:

Aye: 4 – Brandau, Baines, Brand and Xiong
Absent: 3 – Caprioglio, Olivier and Quintero

SUCCESSOR AGENCY VOTE

(members are City Councilmembers)

On motion of Member Xiong, seconded by Member Brandau, the above item was approved. The motion carried by the following vote:

Aye: 4 – Brandau, Baines, Brand and Xiong
Absent: 3 – Caprioglio, Olivier and Quintero

JOINT MEETING ADJOURNED

Adjourned at 10:38 A.M.

Approved on the _____ day of _____, 2014.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk