



SUMMARY ACTION MINUTES

MERCED COUNTY REDEVELOPMENT AGENCY MEETING

TUESDAY, APRIL 29, 2008
10:00 A.M.

MERCED COUNTY
ADMINISTRATION BUILDING
2222 "M" STREET
BOARD ROOM, THIRD FLOOR
MERCED, CALIFORNIA 95340
(209) 385-7366

DEMITRIOS O. TATUM
SECRETARY OF THE AGENCY

JOHN PEDROZO.....DISTRICT 1
CHAIRMAN KATHLEEN M. CROOKHAM....DISTRICT 2
MICHAEL G. NELSON.....DISTRICT 3
DEIDRE F. KELSEY....DISTRICT 4
JERRY O'BANION.....DISTRICT 5
Lydia A. Beiswanger, Chief Clerk

JAMES N. FINCHER
GENERAL COUNSEL

*All supporting documentation is available for public review in the Office of the Clerk of the Board of Supervisors located in the County Administration Building, Third Floor, 2222 "M" Street, Merced, California, 95340
During regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.
(209) 385-7366*

SCHEDULED ITEMS

10:00 A. M. **PUBLIC OPPORTUNITY TO SPEAK ON ANY MATTER OF PUBLIC INTEREST WITHIN THE BOARD'S JURISDICTION INCLUDING ITEMS ON THE BOARD'S AGENDA**

BOARD ACTION

1. Make the Following Findings: a) Parcel Map (MS07-060) is within the Scope of Castle Redevelopment Plan Subsequent Environmental Impact Report, b) The project is exempt from CEQA review per CEQA Guideline 15315, c) No further environmental document is necessary, d) Parcel Map is consistent with the Castle Redevelopment Plan and Based upon such Findings, approve Parcel Map (MS07-060).
REVIEW BOARD ORDER – SEE PAGE 23
2. Approve and adopt Resolution amending the Redevelopment Agency Bylaws.
REVIEW BOARD ORDER – SEE PAGE 23

BOARD ORDERS – SUMMARY ACTION MINUTES – APRIL 29, 2008

ACTION ITEM NO. 1

2008-04-29 REDEVELOPMENT AGENCY

The Clerk announces consideration of Findings for Parcel Map (MS07-060) is before the Board for consideration.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report, and map depicting the three different parcels being considered.

Upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board finds Parcel Map (MS07-060) is within the Scope of Castle Redevelopment Plan Subsequent Environmental Impact Report, the project is exempt from CEQA review per CEQA Guideline 15315 and no further environmental documentation is necessary, and that the Parcel Map is consistent with the Castle Redevelopment Plan and based upon such Findings, approves Parcel Map (MS07-060).

Ayes: Crookham, Pedrozo, Nelson, Kelsey, O'Banion

ACTION ITEM NO. 2

2008-04-29 REDEVELOPMENT AGENCY

The Clerk announces amendments to the Redevelopment Agency Bylaws are before the Board for consideration.

Commerce, Aviation and Economic Development Director John Fowler reviews the Staff Report stating one of the recommended changes to the bylaws is to move the annual meeting from February to June when budget information is available.

Following discussion and upon motion of Supervisor Nelson, seconded by Supervisor Pedrozo, duly carried, the Board amends the Bylaws of the Merced County Redevelopment Agency as presented with the exception of Article III. Meetings, Section 3.01. indicating the Agency shall schedule at least one meeting each fiscal year no later than "June 30th" and adopts Resolution No. 2008-01 (Amends Resolution No. 2005-02).

Ayes: Crookham, Pedrozo, Nelson, Kelsey, O'Banion