



# SUMMARY ACTION MINUTES

## MERCED COUNTY REDEVELOPMENT AGENCY

Regular Meeting  
TUESDAY, NOVEMBER 18, 2008  
Regular Meeting – 10:00 a.m.

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

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CHAIRMAN KATHLEEN M. CROOKHAM....DISTRICT 2  
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Lydia A. Beiswanger, Chief Clerk

DEMITRIOS O. TATUM  
SECRETARY OF THE AGENCY

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.*

Any material related to an item on this Agenda submitted to the Clerk after distribution of the Agenda packet is available for public inspection in the Office of the Clerk of the Board

**The Agenda is available online at [www.co.merced.ca.us](http://www.co.merced.ca.us)**

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**TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**

## 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** (Testimony limited to five minutes per person)

## REDEVELOPMENT AGENCY ACTION

1. Find Subdivision Map is within the scope of Castle Redevelopment Plan Subsequent Environmental Impact Report; b) that the project is exempt from CEQA review per CEQA Guideline 15180; c) that no further environmental documentation is necessary; d) that this Subdivision Map is consistent with the Castle Redevelopment Plan and based upon such findings, approve Subdivision Map MAS08-002.

**APPROVED AS RECOMMENDED                      AYES: ALL**

2. Accept Quitclaim Deed from County of Merced for 3.61 acres of land, including Bldg 1260, within the Castle Airport and Development Center Redevelopment Project Area for the purpose of sale to TCW, Inc. is within the scope of the Subsequent Environmental Impact Report prepared for the Castle Redevelopment Plan certified by the Agency on December 18, 2007 and no further environmental review is required and adopt Resolution.

**ADOPTED RESOLUTION NO. 2008-03 RDA AS RECOMMENDED            AYES: ALL**

3. Accept Quitclaim Deed from County of Merced for 1.16 acres of land, including Buildings 4112, 4114 within the Castle Airport & Development Center Redevelopment Project Area for the purpose of sale to Western Farm Service, Inc. is within the scope of the Subsequent Environmental Impact Report prepared for the Castle Redevelopment Plan certified by the Agency on December 18, 2007 and no further environmental review is required and adopt Resolution.

**ADOPTED RESOLUTION NO. 2008-04 RDA AS RECOMMENDED            AYES: ALL**

4. Set public hearing for December 9, 2008 at 10:00 a.m. to consider approval of Purchase and Sale Agreement with TCW Inc. (Thomas C. Williams) for 3.61 acres including Building 1260.

**APPROVED AS RECOMMENDED                      AYES: ALL**

5. Set public hearing for December 9, 2008 at 10:00 a.m. to consider approval of Purchase and Sale Agreement with Western Farm Service, Inc. for 1.16 acres including Buildings 4112 and 4114.

**APPROVED AS RECOMMENDED                      AYES: ALL**

**AS THERE IS NO FURTHER BUSINESS, THE MEETING IS ADJOURNED**

**TESTIMONY IS LIMITED TO FIVE MINUTES PER PERSON**  
**THE PUBLIC IS INVITED TO SPEAK ON ANY ITEM ON THE AGENDA**