MINUTES

Regular Meeting       May 6, 2009
Conference Room 3       11:00 a.m.
Ukiah Civic Center, 300 Seminary Avenue

1. CALL TO ORDER
2. ROLL CALL       Present: Alan Nicholson, Nick Thayer,
                   Estok Menton, Vice Chair
                   Jody Cole, Tom Liden
                   Richard Moser, Chair
                   
                   Absent: Tom Hise
                   
                   Others Present: None
                   
                   Staff Present: Jennifer Faso, Associate Planner
                   Kim Jordan, Senior Planner
                   Cathy Elawadly, Recording Secretary

3. CORRESPONDENCE – None

4. APPROVAL OF MINUTES - N/A

5. AUDIENCE COMMENTS ON NON-AGENDA ITEMS – None

6. RIGHT TO APPEAL – N/A

7. UNFINISHED BUSINESS

   Revisions to Façade Improvement Grant Program (FIP): Review and make
   recommendation to the Redevelopment Agency of the following draft revised FIP
   documents:
   • Program Guidelines (Process, Maintenance Standards and Additional
     Requirements, Definitions)
   • Project Scorecard
   • Requested that the City Attorney review Maintenance Standards and Additional
     Requirements
   • Recommended that the required sign be 18" in height by 24" wide and include
     the City logo. There was no preference as to colors or font type.

   Changes made to the above-referenced documents are hereto attached.

   Decision Making Criteria (Summary of General Plan and Redevelopment Agency goals
   and policies)
   • No changes.

   Application with Submittal Requirements
   • No changes.

   Example Draft Staff Report
   • No changes.
Boundary Map

- Copy of map made available at the meeting. Proposed boundaries decided at previous meeting.

8. NEW BUSINESS: None

9. MATTERS FROM THE BOARD: None

10. MATTERS FROM STAFF: None

11. SET NEXT MEETING/ADJOURNMENT

The next regular meeting will be June 25, 2009. There being no further business, the meeting adjourned at 5:00 p.m.

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Richard Moser, Chair

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Cathy Elawadly, Recording Secretary