

**UKIAH REDEVELOPMENT AGENCY  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
May 6, 2009**

**\*8:00 p.m. –SPECIAL MEETING**

\*Or as soon as the meeting may be held in conjunction with the City Council meeting.

**1. ROLL CALL**

**2. AUDIENCE COMMENTS ON NON-AGENDA ITEMS**

The Ukiah Redevelopment Agency welcomes input from the audience. In order for everyone to be heard, please limit your comments to three (3) minutes per person and not more than ten (10) minutes per subject. The Brown Act regulations do not allow action to be taken on audience comments in which the subject is not listed on the agenda.

**3. APPEAL PROCESS**

Persons who are dissatisfied with a decision of the Redevelopment Agency may have the right to a review of that decision by a court. The Agency has adopted Section 1094.6 of the California Code of Civil Procedure, which generally limits to ninety days (90) the time within which the decision of the City Boards and Agencies may be judicially challenged.

**4. APPROVAL OF MINUTES**

- a. [Regular Minutes of April 15, 2009](#)
- b. [Special Minutes of April 8, 2009](#)

**5. CONSENT CALENDAR**

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- a. [Authorization of City Manager and Finance Director to Make Payment of ERAF Funds due to the State of California in the Amount of \\$359,158](#)

**8. COMMISSIONERS REPORTS**

**9. EXECUTIVE DIRECTOR REPORTS**

**10. CLOSED SESSION – Closed Session may be held at any time during the meeting**

- a. Conference with Real Property Negotiators (§ 54956.8);  
Property: APN 180-080-58, 59, 64, 65, 66, and 67-00; and APN 180-110-08, 09, and 10-00 / APN 180-080-28, 29, and 30-00 / APN 180-080-57, 62 and 63-00.  
Negotiator: Jane Chambers, City Manager  
Negotiating Parties: City of Ukiah and Tallen & Keshen Holdings, LLC / Redwood Business Park of Ukiah / Legacy Four Ukiah, LLC

**11. ADJOURNMENT**

Please be advised that the City needs to be notified 72 hours in advance of a meeting if any specific accommodations or interpreter services are needed in order for you to attend. The City complies with ADA requirements and will attempt to reasonably accommodate individuals with disabilities upon request. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter at the Ukiah Civic Center, 300 Seminary Avenue, Ukiah, CA 95482, during normal business hours, Monday through Friday, 7:30 am to 5:00 pm.

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the bulletin board at the main entrance of the City of Ukiah City Hall, located at 300 Seminary Avenue, Ukiah, California, not less than 72 hours prior to the meeting set forth on this agenda.

Dated this 1st day of May, 2009  
Linda C. Brown, City Clerk