

**UKIAH REDEVELOPMENT AGENCY  
CIVIC CENTER COUNCIL CHAMBERS  
300 Seminary Avenue  
Ukiah, CA 95482  
December 16, 2009**

**\*8:00 p.m. –REGULAR**

\*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. [Special Minutes of November 4, 2009](#)
- b. [Special Minutes of December 2, 2009](#)
- c. [Regular Minutes of October 21, 2009](#)

**5. CONSENT CALENDAR**

- a. [Report to the Agency Regarding the Acquisition of Services for Phase 2 Environmental Investigation in the Amount of \\$8,600](#)

**6. PUBLIC HEARING**

- a. [Adoption of Resolution Approving a Negative Declaration for the City of Ukiah Redevelopment Agency Agreement to Purchase and Sell Real Property– 345 North Main Street/215 Norton Street, Ukiah – and Waiver of the CEQA Contingency in the Purchase Agreement](#)

**7. UNFINISHED BUSINESS**

**8. NEW BUSINESS**

**9. COMMISSIONERS REPORTS**

**10. EXECUTIVE DIRECTOR REPORTS**

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

- a. [Conference with Real Property Negotiators \(§ 54956.8\);](#)  
Property: APN 002-281-15-00, 002-281-29-00, 002-281-02-00, 002-281-03-00,  
and 002-281-04-00  
Negotiator: Jane Chambers, Executive Director  
Negotiating Parties: City of Ukiah and Hardy Schmidbauer  
Under Negotiation: Price & Terms

- b. Conference with Real Property Negotiators (§54956.8)  
Property: APN 180-080-57, 58, 59, 62, 63, 64, 65, 66, 67, and 180-110-08, 09,  
10  
Negotiator: Jane Chambers, City Manager  
Negotiating Parties: City of Ukiah and Northwest Atlantic  
Under Negotiation: Price & Terms

## **12. 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 11th day of December, 2009  
JoAnne M. Currie, City Clerk