

**UKIAH REDEVELOPMENT AGENCY
CIVIC CENTER COUNCIL CHAMBERS
300 Seminary Avenue
Ukiah, CA 95482
July 7, 2010**

5:00 p.m. –SPECIAL 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 June 16, 2010](#)
- b. [Regular Minutes of June 16, 2010](#)

5. CONSENT CALENDAR

6. UNFINISHED BUSINESS

- a. [Approval Of Amendment To Professional Services Agreement With Winzler & Kelly In An Amount Not To Exceed \\$56,270 For Preparation Of Bid Documents For Transportation Improvements For Redwood Business Park](#)

7. NEW BUSINESS

- a. [Consideration Of The Fiscal Year 2010-11 Annual Performance Agreement With The Ukiah Main Street Program In The Amount \\$30,000 And Authorization For The Executive Director To Negotiate And Execute The Agreement.](#)
- b. [Consideration Of The Fiscal Year 2010-11 Annual Performance Agreement With The Economic Development And Financing Corporation In The Amount \\$10,000 And Authorization For The Executive Director To Negotiate And Execute The Agreement.](#)
- c. Report On Progress To Date from the City Council Subcommittee Regarding Reauthorization Of Eminent Domain Within The Redevelopment Agency And Meetings With Stakeholders (Verbal Report)

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 180-080-57, 58, 59, 62, 63, 64, 65, 66, 67, and 180-110-08, 09, 10
Negotiator: Jane Chambers, City Manager
Negotiating Parties: Ukiah Redevelopment Agency and Northwest Atlantic (Costco)
Under Negotiation: Price & Terms

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, 8:00 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 2nd day of July, 2010
Linda Brown, Acting City Clerk