



CITY OF MODESTO REDEVELOPMENT SUCCESSOR AGENCY

AGENDA

City of Modesto
Special Redevelopment Successor Agency Meeting

Tenth Street Place
Basement Chambers
1010 Tenth Street
Modesto, California

Tuesday June 23, 2020 at 5:30 p.m.

*Roll Call - Agency Members Ah You, Grewal, Kenoyer, Madrigal, Ridenour, Zoslocki,
Mayor Brandvold

* Some Councilmembers may be calling in. (Please Note: In order to respond to COVID-19 the City will hold this meeting via teleconference pursuant to the Governor's Executive Order N-29-20.)

THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC

In order to minimize the spread of the COVID-19 virus, this meeting will be conducted pursuant to the provisions of the Governor's Executive Order N-29-20, which suspended certain requirements of the Brown Act and will not be physically open to the public. You may observe a livestream of the meeting at <http://media.modestogov.com>.

If you wish to make either a general public comment or to comment on a specific agenda item, please submit your comment (include Agenda Item Number in the subject line), to the City Clerk at cmeetings@modestogov.com. Public comments will be accepted by email until the close of the public comment period for the specific item. You do not have to wait until the meeting begins to submit a comment.

All comments will be shared with the Agency Members and placed in the record. The City Clerk will read public comments at the Redevelopment Successor Agency meeting, not to exceed three minutes per comment (approximately 250 words). Every effort will be made to read your comment into the record, but some comments may not be read due

to time limitations.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at (209) 577-5396.

PUBLIC COMMENT PERIOD

Please refer to special public comment instructions above.

Only interested persons may present these matters. Under State law, Agency Members may respond to matters being presented under this item only as follows:

- a. Briefly respond to statements made or questions raised.
- b. Ask a question for clarification.
- c. Provide a reference to staff or other resources for factual information.
- d. Request staff to report back at a subsequent meeting.
- e. Finally, an Agency Member or the Council itself may take action to direct staff to place a matter of business on a future agenda.

CONSENT ITEMS – ROLL CALL VOTE REQUIRED

Information concerning the consent items listed below has been forwarded to each Agency Member prior to this meeting for study. Unless some member of the audience or Agency Member has a question concerning an item and asks that it be withdrawn from the consent list, the Agency approves the items at one time. The action taken by the Agency in approving consent items is set forth in the explanation of this individual item.

Any and all of the following agenda items are subject to action by the Modesto City Council.

This Agenda is on file at the Modesto-Stanislaus Library Reference Room, 1500 I Street, Modesto, in the City Clerk's Office, Sixth Floor, 10th Street Place, and is available on the City's Web site at www.modestogov.com.

In accordance with the requirements of Title II of the Americans with Disabilities Act ("ADA") of 1990, the Fair Employment & Housing Act ("FEHA"), the Rehabilitation Act of 1973 (as amended), Government Code section 11135 and other applicable codes, the City of Modesto ("City") will not discriminate against individuals on the basis of disability in the City's services, programs, or activities. For more information, please visit the City of Modesto website <https://www.modestogov.com/865/Americans-with-Disabilities-Act-ADA>

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk (209) 577-5396. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

CONSENT ITEMS

An item may be removed from consent and discussed at the request of an audience member or Commissioner.

CONSENT

- A. Consider approving the minutes from the Redevelopment Successor Agency of March 1, 2016. (Funding Source: Not Applicable)

Staff Recommendations:

- Motion approving the minutes from the Redevelopment Successor Agency of March 1, 2016.

Clerk; Stephanie Lopez, 577-5397, slopez@modestogov.com

CONSENT

- B. Consider approving the declaration of City of Modesto Redevelopment Successor Agency-owned property of the approximately 1.5-acre surface parking lot adjacent to the Modesto Centre Plaza at the corner of 11th and K streets (APN 105-048-011) as surplus land and directing the Executive Director to follow the procedures set forth in the Surplus Land Act for the sale of surplus land. (Funding Source: Redevelopment Successor Agency)

Staff Recommendations:

- Resolution approving the declaration of City of Modesto Redevelopment Successor Agency owned property of approximately 1.5-acre surface parking lot adjacent to the Modesto Centre plaza at the corner of 11th and K Streets (APN 105-048-011) as surplus land and directing the Executive Director to follow the procedures set for in the Surplus Land Act for the sale of surplus land.

Community & Economic Development; Laurie Smith, 577-5347, lsmith@modestogov.com

MATTERS TOO LATE FOR THE AGENDA

These may be presented by members of the Agency and staff upon determination by a majority vote that an emergency exists, as defined by State law, or by a 2/3 vote that (1) there is a need to take immediate action, and (2) that the need for action came to the City's attention after the agenda was posted.

ADJOURNMENT

Posted pursuant to Government Code Section 54954.2 on the bulletin board at Tenth Street Place on

_____ at _____ by _____
date time signature