

**SUCCESSOR AGENCY TO THE KERMAN  
REDEVELOPMENT AGENCY**

**August 15, 2012– Regular Meeting  
6:30 PM**

**MINUTES**

**Kerman City Hall  
850 S. Madera Avenue  
Kerman, CA 93630**

**Agency Members: Gary Yep, Raj Dhaliwal, Jack Sidhu, Richard Stockwell, Doug Wilcox**

Present: Chair Yep (GY), Members, Dhaliwal (RD), Stockwell (RS), Wilcox (DW)

Absent: Sidhu (JS)

Also Present: City Manager/Planning & Development Director Patlan, City Attorney Blum, Finance Director, Public Works Director, Community Services Director, Chief of Police

Voting Key: Yes,  
No, Absent (Abstain  
if necessary)

7:55 p.m.

Approved  
RD/DW (4-0-1) JS

Approved  
DW/RS (4-0-1)  
JS

No Public Hearings

No Treasurer's  
Report

Approved  
DW/RS (4-0-1)  
JS

Approved  
DW/RD (4-0-1) JS

No Written  
Communications

8:24 p.m.

**CALL TO ORDER**

**A. AGENDA APPROVAL**

**B. MINUTES – Last Regular Meeting**  
Minutes

**C. REQUEST TO ADDRESS AGENCY**

**D. PUBLIC HEARINGS**

**E. ORDER OF BUSINESS**

**1. AGENCY TREASURER'S REPORT:**

**2. Resolution of the Successor Agency to the Kerman Redevelopment Agency of the City of Kerman Approving Third ROPS for the Period of January 1, 2013 through June 30, 2013 [TLP]**

**Recommendation:** Agency approve Resolution of the Successor Agency to the Kerman Redevelopment Agency of the City of Kerman approving Third ROPS for the period of January 1, 2013 through June 30, 2013

**3. Resolution of the Successor Agency to the Redevelopment Agency of the City of Kerman Approving Professional Services Agreement with DHA, LLC for Consulting Services Related to Implementing Provision of ABx1 26 and AB 1484 [TLP]**

**Recommendation:** Successor Agency to the Redevelopment Agency of the City of Kerman to adopt Resolution approving professional services agreement with DHA, LLC for consulting services related to implementing provision of ABx1 26 and AB 148 and authorizes the City Manager or designee to execute contract.

**F. WRITTEN COMMUNICATIONS**

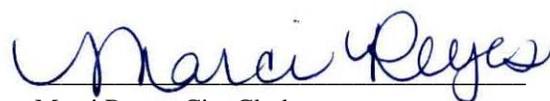
**G. BOARD MEMBER REPORTS**

**J. ADJOURNMENT**

**MINUTES CERTIFICATION**

I, MARCI REYES, Successor Agency to the Redevelopment Agency Secretary, do hereby declare under penalty of perjury that the above Minutes are a true depiction of all actions taken at the City Council meeting held on the first date above written at Kerman City Hall, 850 S. Madera Ave, Kerman, CA

September 20, 2012

  
Marci Reyes, City Clerk