



Supplemental Agenda Related Writings/ Documents Provided To A Majority Of The Ridgecrest City Council / Redevelopment Agency Board Members After Distribution Of The November 16, 2011 Agenda Packet

1. Add Item – Closed Session

GC54956.9 Conference With Legal Counsel, Potential Litigation. Public Disclosure of Potential Litigant Would Prejudice the City of Ridgecrest

This information is available for viewing on
The City of Ridgecrest web page

<http://ci.ridgecrest.ca.us>

City Council Agendas

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LAST ORDINANCE NO. 11-05
LAST RESOLUTION CITY COUNCIL NO. 11-xx
LAST RESOLUTION REDEVELOPMENT AGENCY NO. 11-xx
LAST RESOLUTION FINANCING AUTHORITY NO. 11-xx

CITY OF RIDGECREST

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY
FINANCING AUTHORITY**

AMENDED

AGENDA

Regular Council/Agency Meeting
Wednesday November 16, 2011

CITY COUNCIL CHAMBERS CITY HALL

100 West California Avenue
Ridgecrest, CA 93555

**Closed Session – 5:30 p.m.
Regular Session – 6:00 p.m.**

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

In compliance with SB 343. City Council/Ridgecrest Redevelopment Agency Agenda and corresponding writings of open session items are available for public inspection at the following locations:

1. City of Ridgecrest City Hall, 100 W. California Ave., Ridgecrest, CA 93555
2. Kern County Library – Ridgecrest Branch, 131 E. Las Flores Avenue, Ridgecrest, CA 93555
3. City of Ridgecrest official website at <http://ci.ridgecrest.ca.us>

Pursuant To California Government Code 54953 (B) (1) An Additional Call In Location Has Been Established For A Council Member Who Will Attend This Meeting Via Teleconference At Quality Inn, 4303 Kitsap Way, Bremerton, WA 98312-2445

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

November 16, 2011

Page 2

PUBLIC COMMENT – CLOSED SESSION

CLOSED SESSION – 5:30 p.m.

- | | |
|---------------|---|
| GC54956.8 | Real Property negotiations: City of Ridgecrest and Ridgecrest Redevelopment Agency Negotiators Kurt Wilson and James McRea |
| GC54956.9 | Conference With Legal Counsel, Potential Litigation. Public Disclosure of Potential Litigant Would Prejudice the City of Ridgecrest |
| GC54956.9 | Conference With Legal Counsel, Potential Litigation. Public Disclosure of Potential Litigant Would Prejudice the City of Ridgecrest |
| GC54956.9 (A) | Conference With Legal Counsel; Existing Litigation; City Of Ridgecrest v. Benz Sanitation, Inc. |

REGULAR SESSION – 6:00 p.m.

- Pledge Of Allegiance
- Invocation

CITY ATTORNEY REPORTS

- Closed Session
- Other

PUBLIC COMMENT

PRESENTATIONS

1. Proclamation Posthumously Honoring Ridgecrest Police Department K-9 Officer Nitto Strand
2. Presentation On The Status Of The Deviated Fixed Route Service Speer

CONSENT CALENDAR

3. Approve A Resolution Amending The Classification Plan Ford
4. Approve Draft Minutes Of The Regular City Council/Redevelopment Agency Meeting Of November 2, 2011 Ford

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

November 16, 2011

Page 3

PUBLIC HEARINGS

5. Adopt A Resolution Of The Ridgecrest City Council Amending The Five Year Consolidated Plan And The Adopting The Fiscal Year 2012-2013 Annual Action Plan For Community Development Programs Speer

DISCUSSION AND OTHER ACTION ITEMS

6. A Resolution Of The Ridgecrest City Council Approving Proposed Retro-reflectivity Sign Policy and Program As Required By The Federal Highway Administration And Authorize The Director Of Public Works To Make Future Changes As Needed Speer
7. A Resolution Of The City Council Of The City Of Ridgecrest Summarily Vacating A Right-Of-Way Speer
8. Redevelopment Agency Owner Participation Agreement (OPA) Approval And Modification From The Letter Of Commitment For AMG Senior And Market Rate Housing, 901 And 929 W. Church. APN 508-020-13 & 12 McRea
9. Real Property Sale, And Disposition Development Agreement (DDA) To Construct And Develop Commercial Uses On Lot 13 And A Portion Of Lot 14, Or Other Potential Sites Of Parcel Map 10819, APN 33-070-013, & 014, Ridgecrest Business Park For Two Separate Projects McRea
10. Discussion Of Timeline And Funding Options With Regard To A Federal Lobbyist Wilson

PUBLIC COMMENT

DEPARTMENT AND COMMITTEE REPORTS

Infrastructure Committee

Members: Steve Morgan, Jerry Taylor, Craig Porter, James Sanders
Meeting: 2nd Wednesday of the month at 5:00 p.m., Council Conference Room
Next Meeting: December 14, 2011

Quality of Life

Members: Chip Holloway, Jason Patin, Craig Porter, Carter Pope
Meetings: 1st Thursday of every even month at 12:00 p.m.; Kerr-McGee Center
Next Meeting: February 2, 2011

AGENDA - CITY COUNCIL / REDEVELOPMENT AGENCY - REGULAR

November 16, 2011

Page 4

City Organization

Members: Ron Carter, Jerry Taylor, Lois Beres, Christopher LeCornu
Meeting: 3rd Tuesday of the month at 5:00 p.m.; Council Conference Room
Next meeting: December 15, 2011

Community Development Committee

Members: Steve Morgan, Jason Patin, Christopher LeCornu, James Sanders
Meetings: 1st Thursday of the month at 5:00 p.m.; Council Conference Room
Next Meeting: December 1, 2011

Activate Community Talents and Interventions For Optimal Neighborhoods Task Force (ACTION)

Members: Ron Carter, Chip Holloway, Ron Strand
Meetings: 2nd Monday of odd numbered months at 4:00 p.m., Kerr-McGee Center
Next Meeting: January 9, 2011

Ridgecrest Area Convention and Visitors Bureau (RACVB)

Members: Chip Holloway, Jason Patin
Meetings: 1st Wednesday of the month, 8:00 a.m.
Next meeting: December 7, 2011 and location to be announced

OTHER COMMITTEES, BOARDS, OR COMMISSIONS

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

MAYOR AND COUNCIL COMMENTS

ADJOURNMENT