COMMENT: During the April 5, 2005 City Council meeting, two new members were appointed to serve on the Redevelopment Advisory Committee. At that time, Council requested the opportunity to review how committee members were selected. Council Resolution 148-89 is attached for reference to committee participation criteria.

In 1989, the Planning Commission and the Redevelopment Agency conducted public meetings and established the boundaries of the Porterville Redevelopment Project Area No. 1. Redevelopment law states that an Agency must either choose to form a Project Area Committee (PAC) or consult with residents and community organizations before submitting the redevelopment plan to the legislative body.

The formation of a PAC is required if the project area meets certain findings with regard to the impact of low- and moderate-income persons within the Project area. Project Area No. 1 did not have the findings that would by redevelopment law require the formation of a PAC; however, the City Council recognized a need for community participation in the preparation of any redevelopment plans and determined that the establishment of a Project Area Advisory Committee would provide the desired input for submittal of the redevelopment plan.

Using the guidelines for the formation of a PAC, Resolution 148-89 provides for the Project Area Advisory Committee to consist of residents, property owners, business owners, and community organizations within Project Area No. 1. Furthermore, Resolution 148-89 states the purpose of the Project Area Advisory Committee to be an advisory committee only, to review and comment on the final redevelopment plan for Project Area No. 1, to consult with the Redevelopment Agency on matters which affect residents of the Project Area, and to perform other responsibilities as requested and/or directed by the City Council or the Porterville Redevelopment Agency.

It should be stated that the Project Area Advisory Committee is not required by redevelopment law beyond the submittal of the redevelopment plan to the legislative body; however, the ongoing assistance of the committee is beneficial when dealing with issues affecting Project Area No. 1.

RECOMMENDATION: This report is informational only.

ATTACHMENT: Resolution 148-89
RESOLUTION NO. 148-89

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF PORTERVILLE ESTABLISHING A PROJECT
AREA ADVISORY COMMITTEE FOR THE PORTERVILLE
REDEVELOPMENT PROJECT AREA NO. 1 AND
APPOINTING MEMBERS THERETO

WHEREAS, The City Council of the City of Porterville adopted Resolution No. 110-89 on August 22, 1989, designating a redevelopment survey area to be studied for the purpose of determining the feasibility of establishing a redevelopment project area and redevelopment plan in the City of Porterville; and

WHEREAS, the Planning Commission and the Redevelopment Agency at their regularly scheduled meetings of September 5, 1989, conducted public meetings and adopted Resolutions No. 1641 and PRA 89-1, respectively, adopting, and establishing the boundaries of the Porterville Redevelopment Project Area No. 1, and

WHEREAS, the City Council of the City of Porterville welcomes and desires the participation of the residents, businessmen, property owners, and community organizations in the preparation of any redevelopment plans which may hereinafter affect the City; and

WHEREAS, the City Council determined that the establishment of a Project Area Advisory Committee consisting of residences, business, and property owners and community organizations within the Porterville Redevelopment Project Area No. 1 would provide the desired community participation; and

WHEREAS, it is the City Council's direction to the Project Area Advisory Committee that their purpose shall be as follows:

ATTACHMENT
ITEM NO. 1
1. To serve as an advisory committee only;

2. To review, comment and participate in the initial formulation of the preliminary and final redevelopment plan for the Porterville Redevelopment Project Area No. 1;

3. To consult with the Redevelopment Agency on policy matters which affect the residents of the Project Area; and

4. To perform other responsibilities as specifically requested and/or directed to be performed by the City Council of the City of Porterville and/or the Porterville Redevelopment Agency.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF PORTERVILLE, AS FOLLOWS:

Section 1. The Project Area Advisory Committee for the Porterville Redevelopment Project Area is hereby established to consist of ______ members, to be appointed by the Mayor of the City of Porterville.

Section 2. The City Council does hereby approve and appoint as members of said Project Area Advisory Committee the following persons to each serve a term beginning as of the date of this resolution and extending three (3) years from the date of adoption of the Final Porterville Redevelopment Plan for Project Area No. "1":

Bob Engle
Larry Cotta
Ken Goodwin
Chuck Hilton
Bill Long
Art Cardell
Don Callison
Jo Parnell

Denise Marchant
Marlene Marquez
Pat Mena
Wayne Sexton
Steve Tree
Gilbert Yniques

ATTEST:

Theodore G. Ensslin, Mayor

C. G. Hultzer, City Clerk
STATE OF CALIFORNIA

COUNTY OF TULARE

I, C. G. HUFFAKER, the duly appointed City Clerk of the City of Porterville, do hereby certify and declare that the foregoing is a full, true and correct copy of a resolution duly and regularly passed and adopted at a regular meeting of the Porterville City Council called and held on the 7th day of November, 1989.

THAT said resolution was duly passed and adopted by the following vote:

AYES: COUNCILMEN: Pruitt, Lok, Leavitt, Gifford, Ensslin
NOES: COUNCILMEN: None
ABSENT: COUNCILMEN: None

C. G. HUFFAKER, City Clerk

Georgia Hawley, Deputy City Clerk