

**Fort Bragg, California  
June 12, 2006  
Town Hall**

The Agency Members of the Fort Bragg Redevelopment Agency met in regular session on the above date at the hour of 7:23 p.m., in Town Hall, southwest corner of North Main and Laurel Streets (363 North Main Street), Fort Bragg, with Chair Dave Turner presiding.

**ROLL CALL as acknowledged by Chair Turner**

**Present:** Agency members Dan Gjerde, Brian Baltierra, Doug Hammerstrom, Jere Melo, and Chair Dave Turner.

**AGENDA REVIEW**

**CHAIR'S RECOGNITION AND ANNOUNCEMENTS**

**1. PUBLIC HEARING**

**2. CONDUCT OF BUSINESS**

**A. Receive Report and Adopt Resolutions Pertaining to FY 2006-07 City of Fort Bragg, Fort Bragg Redevelopment Agency, and Fort Bragg Municipal Improvement District No. 1**

**Budgets**

**#284**

**Mayor/Chair Turner convened the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 in joint session with the City Council at 7:23 p.m.**

The Agenda Item Summary Report and proposed resolutions prepared for this item were reviewed with the City Council/Agency Members/District Board by Finance Director Johnson.

**Moved by Melo, seconded by Gjerde, to adopt Resolution (2970-2006) approving the City of Fort Bragg budget for fiscal year 2006-07.**

**VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.**

**Moved by Gjerde, seconded by Baltierra, to adopt Resolution (2971-2006) approving and adopting the City's annual Appropriations Limit for fiscal year 2006-07.**

**VOTE: Ayes: Councilmembers Gjerde, Baltierra, Hammerstrom, Melo, and Mayor Turner.**

**Moved by Baltierra, seconded by Hammerstrom, to adopt joint Resolution (2972-2006/R123-2006/ID 274-2006) approving and adopting Budget Principles.**

**VOTE: Ayes: Council/Agency/Board Members Gjerde, Baltierra, Hammerstrom, Melo, and Mayor/Chair Turner.**

**Moved by Hammerstrom, seconded by Melo, to adopt Resolution (R124-2006) approving the Fort Bragg Redevelopment Agency budget for fiscal year 2006-07.**

**VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.**

**Moved by Baltierra, seconded by Hammerstrom, to adopt Resolution (ID 275-2006) approving the Fort Bragg Municipal Improvement District No. 1 budget for fiscal year 2006-07.**

**VOTE: Ayes: Board Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.**

**Mayor Turner recessed the Fort Bragg Redevelopment Agency and Fort Bragg Municipal Improvement District No. 1 at 7:36 p.m.; reconvening the Fort Bragg Redevelopment Agency at 10:55 p.m.**

**3. COMMENTS ON NON-AGENDA ITEMS**

**A. Staff Comments**

**B. Public Comments**

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4. CONSENT CALENDAR

Moved by Melo, seconded by Hammerstrom, to accept the Consent Calendar, as received, with the actions noted, namely:

A. Matters from Committees

B. Approval of Minutes

(1) Minutes of May 22, 2006.

VOTE: Ayes: Agency Members Gjerde, Baltierra, Hammerstrom, Melo, and Chair Turner.

5. MATTERS FROM AGENCY MEMBERS

Agency Member Gjerde reported that he attended the Noyo Beach dog area grand opening, along with Agency Member Melo, and it appears that this Redevelopment Area property is being well used. The dogs appeared happy and there was actually very little barking.

6. CLOSED SESSION

Chair Turner adjourned the Fort Bragg Redevelopment Agency at 10:57 p.m.

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DAVE TURNER, Chair

ATTEST:

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Cynthia M. VanWormer, CMC  
Secretary

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