

**SPECIAL MEETING OF MADERA CITY COUNCIL and  
REGULAR MEETING OF THE MADERA REDEVELOPMENT AGENCY  
JOINT MEETING NOTICE AND AGENDA**

**Wednesday, February 9, 2011**

**6:00 p.m. – Closed Session**

**6:30 p.m. – Regular Session**

**City Hall Council Chambers**

**1. 6:00 p.m. CALL TO ORDER- CLOSED SESSION**

**ROLL CALL**

Mayor/Chairperson Robert L. Poythress  
Mayor Pro-Tem/Vice-Chairperson Brett Frazier  
Council/Agency Member Sally J. Bomprezzi  
Council/Agency Member Sam Armentrout  
Council/Agency Member Gary L. Svanda

**2. CLOSED SESSION**

There are no items for this section.

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**3. 6:30 p.m. – CALL TO ORDER – REGULAR SESSION**

**ROLL CALL**

Mayor/Chairperson Robert L. Poythress  
Mayor Pro-Tem/Vice-Chairperson Brett Frazier  
Council/Agency Member Sally J. Bomprezzi  
Council/Agency Member Sam Armentrout  
Council/Agency Member Gary L. Svanda

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT – REGULAR SESSION**

The first fifteen minutes of the meeting are reserved for members of the public to address the Agency or Council on items which are within the subject matter jurisdiction of the Agency or Council. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson/Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Agency and Council are prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Agency or Council does not respond to public comment at this time.

**4. CONSENT CALENDAR**

- 4A.** Minutes of the Joint Meeting of the Special Meeting of Madera City Council and Regular Meeting of the Madera Redevelopment Agency – January 12, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from January 8, 2011 to February 4, 2011 **(Agency)**
- 4C.** Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D.** Monthly Financial Reports – Code Enforcement **(City)**

- 4E. Code Enforcement Activity Report (**City**)
- 4F. Consideration of a Resolution Approving an Agreement with PARC Environmental for Asbestos Abatement Services at 228 South G Street (**Agency**)
- 4G. Consideration of a Resolution Approving an Amendment to the Agreement with Giersch and Associates for Engineering and Design Services Related to the Building Demolition Project, Phase 14 (**Agency**)
- 4H. Consideration of a Resolution Approving an Amendment to the Agreement with Selsor Demolition for Building Demolition, Project No. RDA 10-03 (Demolition Project, Phase 14) (**Agency**)
- 4I. Status Report on the Submittal of a Regional Grant Application for the CalRecycle Waste Tire Cleanup and Amnesty Events Program TCA8 (**City/Agency**)
- 4J. Consideration of a Resolution Approving Exterior Home Improvement Grant for Property Located at 317 North 'D' Street in the City of Madera (**Agency**)
- 4K. Acceptance of the Investment Report for Quarter Ending December 31, 2010 (**Agency**)

5. **PROJECTS AND REPORTS**

- 5A. Discussion Regarding Governor Brown's Proposed State Budget (**Agency**)

6. **AGREEMENTS**

There are no items for this section.

7. **HOUSING**

There are no items for this section.

8. **GENERAL**

There are no items for this section.

9. **AGENCY MEMBER REPORTS**

10. **ADJOURN**

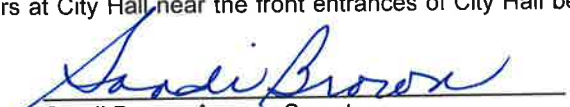
Next Regular Meeting of the Madera Redevelopment Agency is Wednesday, March 9, 2011

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.*

*Any writing related to an agenda item for the open session of this meeting distributed to the Agency Board/City Council less than 72 hours before this meeting is available for inspection at the Madera Redevelopment Agency, 5 East Yosemite Avenue, Madera California 93638 during normal business hours.*

*Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5111.*

I, Sandi Brown, Agency Secretary of the Madera Redevelopment Agency, City of Madera, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Regular Meeting of the Madera Redevelopment Agency and Special Meeting of the Madera City Council for February 9, 2011 to be held at 6:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, February 4, 2011.

  
Sandi Brown, Agency Secretary