

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

SUNDAY, MARCH 6, 2011

1:00 p.m.

City Hall Council Chambers

CALL TO ORDER

ROLL CALL

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

PUBLIC COMMENT

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.

PROJECTS AND REPORTS

1A. Consideration of Resolutions Conveying Real Property Located at 428 East Yosemite Avenue and 5 East Yosemite Avenue/120 North 'E' Street from the Madera Redevelopment Agency, a public body corporate and politic, to the City of Madera, a Municipal Corporation of the State of California
(Agency/City)

and

Consideration of Resolutions Approving an Agreement with the City of Madera to Complete Certain Housing and Infrastructure Projects for which Funds Have Been Expended and Public Hearings Have Been Held **(Agency/City)**

ADJOURNMENT

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 Special Meeting of the Madera Redevelopment Agency and Special Meeting of the Madera City Council for Sunday, March 6, 2011 to be held at 1:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, March 4, 2011.


Sandi Brown, Agency Secretary