

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

**Wednesday, May 11, 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 Vacant  
Council/Agency Member Gary L. Svanda

**PUBLIC COMMENT – CLOSED SESSION**

The first fifteen minutes of this portion of the meeting are reserved for members of the public to address the Agency or Council on Closed Session items listed on the Agenda. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:30 p.m. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. 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.

**2. CLOSED SESSION      Closed Session items not concluded prior to the Regular Session may be continued at the end of the Regular Session.**

**2A.    Closed Session Announcement – General Counsel**

**2B.**    The City Council will hold a Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION.  
Position:    City Administrator

**2C.**    The City Council will hold a Closed Session pursuant to Government Code Section 54957: PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Position:    City Attorney

**2D.    Reconvene Closed Session**  
Closed Session Report – General Counsel

**WORKSHOP** – 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 Vacant  
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 the Madera City Council and Special Meeting of the Madera Redevelopment Agency – April 13, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from April 9, 2011 to May 6, 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 Resolutions Approving an Amendment to the Agreement with Krazan and Associates for Environmental Services for Soil and Groundwater Remediation at 1350 East Yosemite Avenue and Amending the 2010/11 FY Agency Budget **(Agency)**
- 4G.** Acceptance of the Investment Report for Quarter Ending March 31, 2011 **(Agency)**

#### **5. PROJECTS AND REPORTS**

- 5A.** Report on the Neighborhood Outreach Program **(City/Agency)**
- 5B.** Update on the State Budget **(Agency)**
- 5C.** Introduction of the 2010/2011 Annual Report and 2011/2012 Preliminary 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**

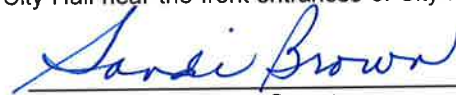
Next Regular Meeting of the Madera Redevelopment Agency is Wednesday, June 8, 2011.

*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, 428 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 May 11, 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, May 6, 2011.



Sandi Brown, Agency Secretary

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