

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

**Wednesday, June 8, 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 Gary L. Svanda
Vacant

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: Executive Director**

**2C. 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 Gary L. Svanda
Vacant

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 – May 11, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from May 7, 2011 to June 3, 2011 **(Agency)**
- 4C.** Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D.** Monthly Financial Reports – Code Enforcement **(City)**
- 4E.** Code Enforcement Activity Report **(City)**
- 4F.** Acceptance of the Madera County Grand Jury Report **(Agency)**
- 4G.** Consideration of a Resolution Approving an Agreement with the California Conservation Corps (CCC) for Blight Removal for 2011/2012 Fiscal Year **(Agency)**
- 4H.** Consideration of a Resolution Approving an Agreement with Madera District Fair for Use of the Fairgrounds Parking Area for the Staging of Upcoming Waste Tire Amnesty Day Events in the 2011/2012 Fiscal Year **(City)**
- 4I.** Consideration of a Resolution Approving the Second Amendment to the Agreement with Krazan and Associates for Environmental Services for Soil and Groundwater Remediation at 1350 East Yosemite Avenue **(Agency)**
- 4J.** Consideration of Resolutions Conveying Real Property Located at 228 South G Street (APN 010-134-011) from the City of Madera, a Municipal Corporation of the State of California, to the Madera Redevelopment Agency, a Public Body Corporate and Politic **(City/Agency)**
- 4K.** Consideration of a Resolution Finding that Planning and Administrative Costs to the Housing Fund in FY 2011/2012 will be Necessary to Increase, Improve and Preserve the Supply of Low and Moderate Income Housing **(Agency)**
- 4L.** Update on State Budget **(Agency)**

5. PROJECTS AND REPORTS

- 5A.** Consideration of a Resolution Adopting the 2010/2011 Annual Report and 2011/2012 Agency Budget **(Agency)**

6. AGREEMENTS

- 6A.** **Joint Public Hearing** and Consideration of Resolutions Approving 33433 Report and Property Acquisition Agreement for Property Located at 220/224 South G Street (APN: 010-134-008 & 010) and 228 South G Street (APN: 010-134-011) to the State of California, acting by and through the Judicial Council of California, Administrative Office of the Courts (AOC) **(City/Agency)**

7. HOUSING

- 7A. Consideration of a Resolution Terminating the Amendment to the Irrevocable Offer and Agreement for Purchase and Sale of Real Property and Escrow Instructions between the Madera Redevelopment Agency and the Secundo Gerbi Revocable Trust **(Agency)**
- 7B. **Joint Public Hearing** and Consideration of Resolutions Approving 33433 Report and Disposition and Development Agreement with Madera Unified School District for Property Located at 308 South J Street (APN: 010-152-003) **(City/Agency)**
- 7C. Consideration of a Resolution Approving Construction Loan with the Madera Unified School District for Property Located at 308 South J Street **(Agency)**

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, July 13, 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 June 8, 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, June 3, 2011.


Sandi Brown, Agency Secretary