

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

**Wednesday, August 10, 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 Andrew J. Medellin
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

There are no items for this section.

WORKSHOP – Presentation on the Golden State Cleanup Project by Manuel Ruiz, Neighborhood Preservation Manager, Tom Fraser, Neighborhood Preservation Specialist and Lou Donaldson, Part-time Code Enforcement Consultant

Presentation on Foreclosure Activity by Manuel Ruiz, Neighborhood Preservation Manager

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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 Andrew J. Medellin
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 – July 13, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from July 9, 2011 to August 5, 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 the Second Amendment to the Agreement with Krazan and Associates for Environmental Services for Soil and Groundwater Remediation at 1350 East Yosemite Avenue **(Agency)**
- 4G.** Consideration of a Resolution Approving an Amended Grantee Agreement between the Madera Redevelopment Agency and Pacific West Communities Inc., for the 65-Unit Workforce Housing Community (Arborpoint Affordable Housing Project) **(Agency)**
- 4H.** Update on Tire Amnesty Day Event Held July 16, 2011 **(City)**
- 4I.** Acceptance of Completion of Building Demolition Phase 14, Project No. RDA 10-03, Selsor Construction & Demolition **(Agency)**
- 4J.** Consideration of a Resolution Approving the 2011/2012 Community Development Block Grant Agreement for Services with the City of Madera and Ratifying Execution of the Agreement by the Executive Director **(Agency)**
- 4K.** Consideration of Resolutions Approving Agreement with City of Madera in Conjunction with the Voluntary Alternative Redevelopment Program (VARP) **(City/Agency)**
- 4L.** Acceptance of the Investment Report for the Quarter Ending June 30, 2011 **(Agency)**
- 4M.** Consideration of a Minute Order - Declaration of Surplus Property **(Agency)**
- 4N.** Update on the Juvenile Community Service Program **(City)**
- 4O.** Consideration of Resolutions Conveying Real Property Located at 428 East Yosemite Avenue and 5 East Yosemite Avenue/120 North 'E' Street from the City of Madera, a Municipal Corporation of the State of California, to the Madera Redevelopment Agency, a Public Body Corporate and Politic **(Agency/City)**

5. PROJECTS AND REPORTS

- 5A.** Update on State Budget **(Agency)**

6. AGREEMENTS

- 6A.** Consideration of a Resolution Approving a Lease Agreement between the Madera Redevelopment Agency and Two Monkeys Brewing Company for the Lease of Commercial Space at 5 East Yosemite Avenue **(Agency)**

7. **HOUSING**

- 7A. Consideration of a Resolution Approving an Option to Purchase Real Property in the Sugar Pine Village Subdivision and Authorizing the Chairperson to Execute the Option **(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, September 14, 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 August 10, 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, August 5, 2011.


Sandi Brown, Agency Secretary

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