

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

Wednesday, November 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 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 Report on AB987 Activities (Report by Bob Wilson)

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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 – October 12, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from October 8, 2011 to November 4, 2011 **(Agency)**
- 4C.** Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D.** Monthly Financial Reports – Code Enforcement **(City)**
- 4E.** Code Enforcement Activity Report **(City)**
- 4F.** Update on Tire Amnesty Day Event Held October 15, 2011 **(City)**
- 4G.** Code Enforcement Revenue Report **(City)**

5. PROJECTS AND REPORTS

- 5A.** ABx1-27 Payment Appeal Decision **(Agency)**
- 5B.** Standard & Poor's Ratings for 2008A and 2008B Bonds **(Agency)**
- 5C.** Consideration of Resolutions that Extend Land Being Held for Resale for a Period of Five Years that was Purchased with Low-Moderate Income Housing Set-Aside Funds **(City/Agency)**
- 5D.** Update on Environmental Remediation Efforts at Yosemite Avenue/Elm Street **(Agency)**

6. AGREEMENTS

There are no items for this section.

7. HOUSING

- 7A.** Consideration of Resolutions Making a Finding that the Expenditure of Housing Funds to Implement the Neighborhood Stabilization Program 3 will Benefit the Project Area **(City/Agency)**
- 7B.** Consideration of a Resolution Approving a Purchase Agreement for Property Located at 12508 Raymond Thomas Street, APN 047-390-045, Utilizing Neighborhood Stabilization Program 3 Grant Funds **(City)**
- 7C.** Consideration of a Resolution Approving a Purchase Agreement for Property Located at 27437 San Carlos Avenue, APN 047-380-013, Utilizing Neighborhood Stabilization Program 3 Grant Funds **(City)**
- 7D.** Consideration of a Resolution Approving a Purchase Agreement for Property Located at 27320 Stanford Avenue, APN 047-380-001, Utilizing Neighborhood Stabilization Program 3 Grant Funds **(City)**

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, December 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 November 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, November 4, 2011.


Sandi Brown, Agency Secretary

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