

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

Wednesday, December 14, 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 Brett Frazier
Mayor Pro-Tem/Vice Chairperson Andrew J. Medellin
Council/Agency Member Sally J. Bomprezzi
Council/Agency Member Gary L. Svanda
Council/Agency Member Robert L. Poythress

2. CLOSED SESSION

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 Brett Frazier
Mayor Pro-Tem/Vice Chairperson Andrew J. Medellin
Council/Agency Member Sally J. Bomprezzi
Council/Agency Member Gary L. Svanda
Council/Agency Member Robert L. Poythress

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.

PRESENTATIONS

Presentation to Outgoing Agency Chairperson Robert L. Poythress

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 – November 9, 2011 **(City/Agency)**
- 4B.** Listing of Warrants Issued from November 7, 2011 to December 9, 2011 **(Agency)**
- 4C.** Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D.** Monthly Financial Reports – Code Enforcement **(City)**

- 4E. Code Enforcement Activity Report (City)
- 4F. Code Enforcement Revenue Report for December 2011 (City)
- 4G. Acceptance of the Investment Report for Quarter Ending September 30, 2011 (Agency)
- 4H. Update on Tire Amnesty Day Event Held November 19, 2011 (City)
- 4I. Report on the Implementation of the Graffiti Ordinance (City)
- 4J. Consideration of a Resolution Consenting to the Transfer of Ownership on the Arborpoint Project and Authorizing the Chairperson to Execute the Consent Form (Agency)
- 4K. Consideration of a Resolution Approving Agreement for the Purchase and Sale of Real Property for the Fourth Street Improvement Project from "K" Street to Union Pacific Railroad, and Authorizing the Mayor to Execute the Agreement and Accept the Easement Deed on Behalf of the City of Madera (Report by Keith Helmuth) (City)
- 5. **PROJECTS AND REPORTS**
 - 5A. Update on Graffiti Neighborhood Network Program (Report by Tim Farrell) (City/Agency)
 - 5B. Consideration of a Resolution Approving the Annual Report of Financial Transactions and HCD Annual Housing Activity Report for the Madera Redevelopment Agency for the Fiscal Year Ending June 30, 2011 (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, January 11, 2012.

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 December 14, 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, December 9, 2011.


Sandi Brown, Agency Secretary