

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

Wednesday, January 11, 2012

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.

WORKSHOP

Report on the Tire Grant Activities Performed in 2011/2012 (Report by Viola Rodriguez and Manuel Ruiz) **(City)**

Recognition for Participation in the Waste Tire Amnesty Day Events:

- Madera County Probation Department
- Citizens on Patrol
- Subway Sandwiches located on Schnoor Avenue

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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.

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 – December 14, 2011 **(City/Agency)**

- 4B. Listing of Warrants Issued from December 12, 2011 to January 6, 2012 **(Agency)**
- 4C. Monthly Financial Reports – Redevelopment Agency **(Agency)**
- 4D. Monthly Financial Reports – Code Enforcement **(City)**
- 4E. Code Enforcement Activity Report **(City)**
- 4F. Code Enforcement Funds Collection Report for Period Ending December 31, 2011 **(City)**
- 4G. Report on Waste Tire Amnesty Day Events Held in 2011/2012 **(City)**
- 4H. Consideration of a Resolution Approving the Adoption of the Updated Enforceable Obligations Payment Schedule for the Period Covering January 1, 2012 to June 30, 2012 **(Agency)**

5. PROJECTS AND REPORTS

- 5A. Consideration of Actions Related to the Dissolution of the Madera Redevelopment Agency **(Agency/City)**
 - 5A.1 Consideration of a Resolution of the Madera Redevelopment Agency Designating the City of Madera as Successor Agency **(Agency)**
 - 5A.2 Consideration of a Resolution of the City of Madera Accepting Designation as Successor Agency **(City)**
 - 5A.3 Consideration of a Resolution of the Madera Redevelopment Agency Designating the City of Madera as Successor Housing Agency **(Agency)**
 - 5A.4 Consideration of a Resolution of the City of Madera Accepting Designation as Successor Housing Agency **(City)**
 - 5A.5 Appointment of Two Members to Contact Local Taxing Entities Regarding the Formation of an Oversight Board **(City)**
- 5B. Acceptance of the Financial Audit Report for Year Ending June 30, 2011 **(Agency)**
- 5C. Report to the Department of Housing and Urban Development (HUD) Regarding the Linkage of Code Enforcement Activities to the Elimination of Blight **(City/Agency)**
- 5D. Discuss and Provide Direction Regarding Resident Engagement Activities **(City)**
- 5E. Status Report on Collection of Past Due Administrative Citations **(City)**

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. **ADJOURNMENT**

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 January 11, 2012 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, January 6, 2012.


Sandi Brown, Agency Secretary

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