

## MEETING NOTICE AND AGENDA

### REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD MADERA COUNTY

Thursday, January 17, 2019

8:30 a.m. – Regular Session

Redevelopment Agency Building – Conference Room  
428 East Yosemite Avenue, Madera, California

#### 1. CALL TO ORDER

##### ROLL CALL

**Stell Manfredi, Chairperson**

Representing Member of the Public at Large

**Andrew J. Medellin, Vice Chairperson**

Representing City Selection Committee

**Lisa Baker**

Representing Independent Special District Selection Committee

**Cecilia Massetti, Ed.D.**

Representing Madera County Superintendent of Schools

**Will Schofield**

Representing Chancellor of California Community Colleges

**Tom Wheeler**

Representing Madera County Board of Supervisors

**Bob Wilson**

Representing Former Agency Employees

##### PLEDGE OF ALLEGIANCE

##### PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. 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 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 Board is 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 Board does not respond to public comment at this time.

#### 2. CONSENT CALENDAR

- 2.1 Minutes of the Regular Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for October 18, 2018 (**City of Madera and City of Chowchilla**)

#### 3. ADMINISTRATIVE ACTIONS

- 3.1 Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule (ROPS) 19-20 Representing the Period July 1, 2019 to June 30, 2020 (**City of Madera**)

- 3.2 Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2019 – June 30, 2020 (**City of Madera**)
- 3.3 Consideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC (**City of Madera**)
- 3.4 Report to the Countywide Oversight Board Regarding Approval of Annual Recognized Obligation Payment Schedule for the Period of July 1, 2019 - June 30, 2020 (ROPS) (**City of Chowchilla**)

**4. NEW BUSINESS**

No items for this section.

**5. GENERAL**

No items for this section.

**6. BOARD MEMBER REPORTS**

**7. 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 Board less than 72 hours before this meeting is available for inspection at the Successor Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours.*

*Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.*

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Regular Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for January 17, 2019, near the front entrances of Madera City Hall and 428 East Yosemite Avenue before the close of business on Friday, January 11, 2019.

  
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Claudia Mendoza, Recording Secretary

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