

## MEETING NOTICE AND AGENDA

### SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

Monday, January 7, 2013

9:00 a.m. – Regular Session

City of Madera - City Hall Council Chambers  
205 West Fourth Street, Madera, California

#### 1. CALL TO ORDER – REGULAR SESSION

##### ROLL CALL

**Brett Frazier, Chairperson**

(Representing the Madera City Council)

**Stell Manfredi, Vice-Chairperson**

(Representing a Member of the Public at Large)

**Ric Arredondo, Board Member**

(Representing the Chancellor of Community Colleges)

**Ronn Dominici, Board Member**

(Representing the Madera County Board of Supervisors)

**Donald Horal, Board Member**

(Representing the Madera County Mosquito & Vector Control District)

**Cecilia Massetti, Ed.D., Board Member**

(Representing the Madera County Superintendent of Schools)

**Bob Wilson, Board Member**

(Representing Former Madera Redevelopment 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 Special Meeting of the Oversight Board for November 5, 2012

2.2 Minutes of the Regular Meeting of the Oversight Board for December 17, 2012

#### 3. PRESENTATIONS/ADMINISTRATIVE REPORTS

There are no items for this section.

#### 4. NEW BUSINESS

4.1 Consideration of a Resolution Approving the Due Diligence Review of all Non-Housing Funds and Accounts Submitted by Gallina, LLP, Certified Public Accountants

4.2 Consideration of a Minute Order Acknowledging and Affirming the Asset Transfer Review as Conducted by the State Controller's Office

5. **GENERAL**

There are 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) 661-5082.*

I, Sandi Brown, Successor Agency Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Special Meeting of the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency for Monday, January 7, 2013 at 9:00 a.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Thursday, January 3, 2013.

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Sandi Brown, Successor Agency Secretary

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