

**REGULAR MEETING OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE FORMER MADERA REDEVELOPMENT AGENCY**

Tuesday, February 18, 2014

9:00 a.m. – Regular Session

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

Action/Summary Minutes

1. CALL TO ORDER – REGULAR SESSION

Meeting called to order by Chairman Svanda at 9:00 a.m.

ROLL CALL

Board Members Present:

Gary Svanda, Chairperson
Stell Manfredi, Vice-Chairperson
Bob Wilson, Board Member
Max Rodriguez, Board Member
Ric Arredondo, Board Member

Board Members Absent:

Cecilia Massetti, Ed.D, Board Member
Donald Horal, Board Member

Successor Agency Staff Members Present:

Executive Director James Taubert and Recording Secretary Claudia Mendoza

The Pledge of Allegiance was led by Vice-Chairperson Manfredi.

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.

Chairperson Svanda opened the public comment portion of the meeting. There being no comments offered, the public comment portion of the meeting was closed.

2. CONSENT CALENDAR

2.1 Minutes of the Regular Meeting of the Oversight Board for January 13, 2014

Action: Approval of the Consent Calendar item as presented.

Moved by: Board Member Rodriguez; seconded by Board Member Manfredi.

Vote: 5/0. Ayes: Board Members Svanda, Manfredi, Wilson, Rodriguez, and Arredondo.

Noes: None

Absent: Board Members Massetti and Horal.

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule 14-15A (ROPS) Representing the Period July 1, 2014 to December 31, 2014

Summary of staff report:

Executive Director Taubert presented the staff report stating that from this ROPS forward, the only thing that we will have in there is debt payment and the allowable \$250,000 admin fee. He also mentioned that we still have not resolved our dispute from the last ROPS. The Department of Finance has agreed to allow us to move forward on the bond funded projects, which they had no basis to deny anyway. They still have not approved our Long Range Property Management Plan that was submitted in July 2013. We have had no conversations with them on that since November 2013. This ROPS and any future ROPS, the only thing we are asking is to make our debt payment.

Discussion followed.

Action: Adopted Resolution No. OB 14-02, approving the Recognized Obligation Payment Schedule 14-15A (ROPS) for Fiscal Year 2014-2015 representing the period July 1, 2014 to December 31, 2014.

Moved by: Board Member Manfredi; seconded by Board Member Arredondo.

Vote: 5/0. Ayes: Board Members Svanda, Manfredi, Wilson, Rodriguez, and Arredondo.

Noes: None

Absent: Board Members Massetti and Horal.

3.2 Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period July 1, 2014 – December 31, 2014

Summary of staff report:

Executive Director Taubert presented a staff report noting that the State allows us \$250,000 a year for administrative costs, which equates to \$125,000 each six month ROPS period. Other money we use to fund admin is housing money, bond proceeds, and a number of grants that we are implementing. This does not change; it is the same every six months.

Discussion followed.

Action: Adopted Resolution No. OB 14-03, approving the Administrative Budget of the Successor Agency for the period July 1, 2014 to December 31, 2014.

Moved by: Board Member Manfredi; seconded by Board Member Rodriguez.

Vote: 5/0. Ayes: Board Members Svanda, Manfredi, Wilson, Rodriguez, and Arredondo.

Noes: None

Absent: Board Members Massetti and Horal.

4. NEW BUSINESS

There are no items for this section.

5. GENERAL

There are no items for this section.

6. BOARD MEMBER REPORTS

Board Member Arredondo asked when the anticipated time period that the dissolution will be complete. Executive Director Taubert responded that redevelopment activities will discontinue as soon as the bond proceeds are spent and the land is disposed of.

No other reports were offered.

7. ADJOURNMENT

The meeting was adjourned at 9:12 a.m.

Respectfully submitted by,

Claudia Mendoza, Agency Secretary