

MEETING NOTICE AND AGENDA

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

Wednesday, April 11, 2012

7:00 p.m. – Regular Session

City of Madera City Hall – Council Chambers

205 West Fourth Street, Madera, California

1. CALL TO ORDER – REGULAR SESSION

ROLL CALL

Ric Arredondo, Chancellor of Community Colleges

Ronn Dominici, Madera County Board of Supervisors

Brett Frazier, Madera City Council

Donald Horal, Madera County Mosquito & Vector Control District

Cecilia Massetti, Madera County Superintendent of Education

Stell Manfredi, Representing Member of the Public at Large

Bob Wilson, Representing Former Madera Redevelopment Agency Employees

2. ELECTION OF OFFICERS/DESIGNATION OF STAFF

2.1 Election of Chairperson of the Oversight Board

2.2 Election of Vice-Chairperson of the Oversight Board

2.3 Designation of Contact Person to the Department of Finance

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.

3. ADMINISTRATIVE ACTIONS

3.1 Discussion Regarding Appointment of Legal Counsel and Direction to Staff

4. NEW BUSINESS

4.1 Role of the Oversight Board

4.2 Discussion Regarding Actual and Projected Tax Increment 2007/2008 to Present and Fund Balance Projections

4.3 Consideration of a Resolution Acknowledging the Transfer of Properties Acquired with Redevelopment Non-Housing Tax Increment and Tax Allocation Bond Proceeds from the Former Madera Redevelopment Agency to the City of Madera Successor Agency

- 4.4 Consideration of a Resolution Acknowledging the Transfer of Properties Acquired with Twenty-percent (20%) Housing Set-Aside and Housing Set-Aside Tax Allocation Bond Proceeds from the Former Madera Redevelopment Agency to the Successor Housing Agency
- 4.5 Consideration of a Resolution Approving Administrative Budget for Administrative Costs of the Successor Agency for the Period January 1, 2012 through June 30, 2012
- 4.6 Consideration of a Resolution Approving Recognized Obligation Payment Schedule (ROPS) from January 1, 2012 through June 30, 2012
- 4.7 Consideration of a Resolution Acknowledging the Receipt of Grant Funds and Approval of Amended Agreement with Krazan and Associates Inc., for Environmental Services for Soil and Groundwater Remediation at 1350 East Yosemite Avenue in the City of Madera
- 4.8 Report on Legislative Activities

5. FUTURE MEETINGS

- 5.1 Discussion of Future Oversight Board Meeting Schedule

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 April 11, 2012 to be held at 7:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, April 6, 2012

Sandi Brown, Successor Agency Secretary