

**MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA**

April 12, 2017  
6:00 p.m.

City Hall  
Council Chambers

**1. CALL TO ORDER**

Mayor Andrew Medellin opened the Regular Meeting of the City Council and the Special Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 p.m. and called for the roll call.

**ROLL CALL**

Present: Mayor Andrew J. Medellin  
Mayor Pro-Tem Cecelia K. Foley Gallegos  
Council Member Derek O. Robinson Sr.  
Council Member William Oliver  
Council Member Charles F. Rigby  
Council Member Jose Rodriguez  
Council Member Donald E. Holley

*Council Member Rigby arrived at 6:03 p.m. after roll was called.*

Absent: None

Successor Agency staff members present: Executive Director Jim Taubert, Business Manager Bob Wilson, City Attorney Brent Richardson and Recording Secretary Claudia Mendoza

City of Madera staff members present: City Administrator David Tooley, Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Maribel Hernandez, Neighborhood Preservation Specialist Andrew Martinez, Neighborhood Preservation Specialist Steve Montes, Neighborhood Outreach Coordinator Saleh Alhomedi, Neighborhood Outreach Consultant Yuliana Franco and Neighborhood Outreach Assistant Christina Herrera.

**INVOCATION**

Pastor Tim Echevarria, New Harvest Christian Fellowship

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Medellin.

**PUBLIC COMMENT – REGULAR SESSION**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/Agency on items which are within the subject matter jurisdiction of the Council/Agency. 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 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

Council/Agency 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 Council/Agency does not respond to public comment at this time.

*No comments were offered and Mayor Medellin closed the Public Comment portion of the meeting.*

*Mayor Medellin recessed the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:04 p.m.*

*Housing Authority Chairperson Charles Rigby opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:36 p.m.*

*Mayor Medellin reconvened the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:39 p.m.*

## **PRESENTATIONS**

No Presentations were given.

## **INTRODUCTIONS**

No Introductions were made.

## **2. WORKSHOP**

### **Mobile Vendor Workshop by Neighborhood Revitalization Department**

Neighborhood Preservation Specialist Maribel Hernandez provided a presentation on some of the recent enforcement on illegal vendors. The types of violations that are typically addressed are lack of business license, no use permits, no health permit issued by Environmental Health and a mobile vendor staying in one (1) location longer than 30 minutes.

Council Member Holley asked if it is a violation if a mobile vendor parks in one (1) location and sits there all night long. Mrs. Hernandez responded there are two (2) businesses that have use permits and are licensed to set up and they can only be there until 10:00 pm. Otherwise they are in violation. There is a permit you can obtain for a longer use.

Council Member Rodriguez asked if you have vendors opening shop after hours when code enforcement is not available. Mrs. Hernandez responded yes, we have had mobile vendors set up out of their homes and there are people who operate on the street/city right of way. We also have had issues with our licensed vendors who stay longer than 30 minutes.

Council Member Rodriguez also asked if we have a night shift code enforcement? Mrs. Hernandez responded that we do not, however a couple of times a year we get out there on a weekends and afterhours. A random day is chosen and we address the complaints that we received and any other related violations.



Council Member Holley asked if a mobile vendor can set up on private property? Mrs. Hernandez responded no, unless they have a home occupation permit. Unfortunately most of the time they do not.

Mrs. Hernandez added that we see the flower and fruit vendor violations on or around big holidays like Valentine's Day or Mother's Day. We try to make sure we are out during those times. Most recently we had Valentine's Day. Mrs. Hernandez provided images depicting the violations addressed. They encountered 18 flower vendors at this time and they complied immediately. We provided a brochure to the illegal vendors with information to the Business License Department. There is a temporary license that mobile vendors can obtain to do business on those holidays and we encourage that. On the plus side a lot of the unlicensed mobile vendors left the City, but only to go out to the county. We also talk with the licensed vendors and they are very happy because they can see that we are out there.

Mrs. Hernandez also reported that phone vendors was a hot issue in the past but it has declined quite a bit. However we do have a hot spot. They like to set up next to the 99 Cents Only Store and she sent the owner a courtesy notice because it has been an issue. Again, she provides information on how they can obtain a permit.

Mrs. Hernandez stated that they always conduct joint inspections with Environmental Health with the fruit and food vendors. We do that because Environmental Health has the authority to confiscate. If the food is not safe, it will be disposed of. In our most recent round of enforcement, they impounded the carts. This will shut the business down.

Mrs. Hernandez stated that in two (2) separate occasions, we did a total of eight (8) food/fruit vendors, Environmental Health confiscated food from four (4) food vendors and impounded three (3) carts.

Mayor Medellin stated to get to the point that your cart is confiscated, we have issued warnings, and information to go through the proper steps. You pretty much are at the point that you have little or no regard for the process. Mrs. Hernandez responded that a cart can be confiscated on the first contact because if someone gets sick, we can be held liable. There is no warning. Mayor Medellin stated if it involves food, this is one thing we cannot be lenient on.

Council Member Rodriguez asked does it cost a lot of money to obtain permit? Mrs. Hernandez responded that she is unsure how much it costs, but she has never had anyone say the reason why they did not get a permit was because it costs too much. Neighborhood Preservation Supervisor Rodriguez responded that depending on the situation, a permit could cost up to \$600.00.

Mrs. Hernandez reported it is our goal to conduct illegal mobile vendor enforcement every season.

Council Member Rigby asked if young professionals wanted to host an event at the community garden and we would like outdoor vendors, how would that work? Or if we wanted to host a street fair/farmer's market. What if we created a day, time and a space for you to come. Would the vendors need all the permits? Mrs. Hernandez responded that this is a question for Environmental Health. However, Environmental Health does have a free permit for fundraisers. This way if someone got sick, they can track it and know where to go. There are permits for special events.

Council Member Oliver stated that this question may be better suited for Environmental Health. Do you know if they look for permits from other counties? Mrs. Hernandez stated that the permit has to be from Madera. Council Member Oliver stated that it would be interesting if we could work with Environmental Health to expedite an incentivized program similar to Portland Oregon. Mrs. Hernandez mentioned that Environmental Health does invite a licensed food truck mobile vendors to sell lunch at the county offices on Wednesdays.

Mayor Medellin asked is the County proactive in illegal food vendors? Mrs. Hernandez responded that they will go out together informing the vendors of the process.

Council Member Rigby suggested that next time we have a workshop like this, he would like to see Environmental Health here as well. Mrs. Hernandez stated that it could be arranged.

Mayor Medellin stated that he appreciates the workshop. The more information they have, the better. He appreciates your efforts.

Mrs. Hernandez stated if you have any questions, please contact our office we will be more than happy to go over anything.

### **Waste Tire Amnesty Workshop by Neighborhood Revitalization Department**

Neighborhood Preservation Specialist Andrew Martinez reported and presented images on the the waste tire events held this fiscal year 2016-2017. Mr. Martinez stated we hold 2-3 events per year. These events are funded by a grant from CalRecycle, which allows Madera County residents an opportunity to clean their property and dispose of waste tires at no cost to them. The tires are then transported to a recycling facility center. These tires come from people cleaning out their lots, illegal dumping, people who accumulate tires in the city limits. Tires are not biodegradable so they can be a health hazard, fire hazard and can cause mosquito breeding. It is very important to dispose of these tires and get them out of our county.

These events are also supported by volunteers such as Citizens on Patrol, Madera County, Fresno Economic Opportunity Center (LCC), Public Works Streets staff and CISP participants.

Council Member Rodriguez asked how do we know that businesses are not using this program? Mr. Martinez responded that could happen, but we speak to everyone who is participating. We also look at the type of tires. For example, if you get a person with a lot of the same size tires or semi-truck tires that would be a red flag. We talk to those people, attempt to provide some education and let them know this is for residential tires only. CalRecycle does the enforcement on the violation. If we have any issues, we will report it to CalRecycle.

Mr. Martinez thanked Council Member Foley Gallegos for attending the event and showing support. She spoke to the residents and asked them questions about the program. The invitation is open to anyone who would like to go out to the event.

Council Member Rodriguez asked if we get any of the recycled tire material back? Mr. Taubert responded approximately ten (10) years ago in order to show the whole cycle, the City applied for playground grants to put the tires in Rotary Park & Town and Country Park. The school district also used it for their track. Mr. Martinez stated on the state website there are grants and rebates available for cities.

Mr. Martinez mentioned we applied for a two (2) year grant. We have had no response yet, but if this program is approved, we will continue this program for another two (2) years. The LCCs has agreed to assist us with eight (8) trailers. We have been the model city working with the LCCs. CalRecycle has made it mandatory that we work with them. We were the first city to sign a contract agreement with them and the first city they were holding events with. We are now the first city that they are doing the trailer purchases for. It is important for us to be a model city because CalRecycle may be passing this entire grant over to the LCC who will be dictating this whole program. We wanted to be number one (1) with them and wanted to remind them that this program is important to us. Hopefully this will pay off and they do not forget Madera.

Mr. Martinez reported that if the grant is approved, we tentatively have events scheduled for June 2017, November 2017, March 2018, July 2018, November 2018 and May 2019.

Mr. Martinez also reported that the event held on March 18, 2017 total weight of tires collected was 4,000.

Council Member Holley asked if someone drove up to the event with a load of tires without a reservation, would the tires be accepted? Mr. Martinez responded that we would take the tires for fear that they may be illegally dumped. We will get their license plate and driver license information.

Council Member Rigby asked what is one (1) way we could improve the program? Mr. Martinez responded the program only has two (2) more years and we would like to make it as strong as we can. Looking after the two (2) years, it is a concern of his that this program may go away. Council Member Rigby stated the reason he was asking was because he thought it would be a great opportunity to involve the County, maybe they can match funds for this program, especially after the two (2) years are up. Mr. Martinez responded the grant we currently have is a shared grant with the County. Of the trailers that we can get, there is a certain amount for the County. This last go around they did not use a very large number of them, so we got the okay from them to use the trailers ourselves.

**Announcement by Secretary:** Per Government Code Section 54957.5, members of the public are advised, that less than 72 hours prior to this evening's meeting, Item 3A was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.

Mayor Medellin called for the items as listed on the Consent Calendar.

### **3. CONSENT CALENDAR**

- 3A. Minutes of the Joint Meeting of the Regular Meeting of the Madera City Council, Special Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – March 8, 2017 (City/Successor Agency/Successor Housing Agency)**
- 3B. Listing of Warrants Issued from March 1, 2017 to March 31, 2017 (Successor Agency)**
- 3C. Monthly Financial Reports – Successor Agency (Successor Agency)**
- 3D. Monthly Financial Reports – Code Enforcement (City)**
- 3E. Activity Report – Code Enforcement Division (City)**

**3F. Code Enforcement Funds Collection Report for Period Ending March 31, 2017 (City)**

**3G. Update on Neighborhood Outreach Activities (City)**

Mayor Medellin asked members of the Council if there were any items on the Consent Calendar they wished to have pulled for further discussion. There were none.

On motion by Council Member Holley seconded by Council Member Oliver the Consent Calendar was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None; resulting in the unanimous approval of the Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Successor Housing Agency for March 8, 2017.

**4. PROJECTS AND REPORTS**

**4A. Update on 2017 Youth Leadership Conference. Present Dreamer, Future Leader (City)**

Neighborhood Outreach Consultant Yuliana Franco presented a video of the event and provided the council and staff an update on Youth Leadership Conference held on March 25, 2017. She thanked the City Council for allowing us to bring this program to our City. We had an amazing committee. She thanked David Hernandez and Todd Lile with Madera Unified School District Alex Salazar with Century 21 and Lourdes Herrera with Madera Coalition for Community Justice. They were a big part of the committee and made sure this was a successful event. She also thanked Council Member Rigby for getting her connected with Dwight Taylor, who was phenomenal that day.

Mrs. Franco stated the event was held at Desmond School on March 25, 2017.

Transportation/buses were provided by Madera Unified to anybody who needed it. We targeted eighth, ninth and tenth graders because we wanted to make sure that we caught them early on, and instilling leadership skills. We wanted to increase student engagement in academic areas, increase awareness about college and career pathways. She does not think everyone is meant to be a four (4) or six (6) year student. So we wanted to create opportunities for them to know that there is other career pathways that would allow them to get to their goals and dreams.

Mrs. Franco stated this program is a great learning opportunity for the youth of Madera so they can see what would be available to them in the future. We had exhibitors like Fresno State, Fresno Pacific, UC Merced and a couple of the banks provide education. Also in order for the students to win any of the raffles, they had to visit the exhibitor tables. There was a lot of workshops, each grade level had three (3) workshops they could attend. The workshops were specific and pertained to their age level. A lot of organizations wanted to come in and help the youth of Madera and this was a great opportunity to show the exhibitors what Madera has. There was great entertainment and everyone was so fascinated by Mr. Dwight Taylor. We left motivated knowing we could make a difference in our community and in the world around us. The kids were excited to speak to Irma Olguin with Fresno Bitwise. She invited them to visit her.

Mrs. Franco stated there was a survey given out to all the students and we received so much great input. Some of the questions and results:

- Did you find this event valuable? 88% said yes.

- Would you be interested in becoming more involved? 77% said yes.  
Mrs. Franco stated this is going to gauge how many more programs we will be providing our youth.
- Would you recommend your friends to coming to a future event? 86% said yes.  
Mrs. Franco stated this means that the youth of Madera are looking for things to do and they want to be leaders in our community.
- After attending today's conference, are you planning on attending college? 90% said yes.  
Mrs. Franco stated that she would like to think that it was because they attended the conference, a lot of great information was given to them and student's thought that college is attainable. That was really great.

Mrs. Franco stated overall all the conference cost \$14,100.00. We had in kind donations from the Madera Unified School District and the City of Madera. Tim Rios with the James Irvine Foundation donated \$10,000.00. He was unable to attend the meeting this evening but she wanted to give him a Certificate of Appreciation because the money he is investing in Madera is being put to good use. If they were to see the impact the \$10,000.00 gave she is sure that they will be wanting and willing to donate more to Madera the next time. She is thankful to community members that came in at the last minute and picked up the tab for the food. She wanted to make sure she recognized the following organizations by giving them an award of appreciation:

- Madera Produce - They provided fresh fruit that was available to all of the students throughout the conference.
- Black Bear Diner – They provided all of the coffee and pastries for all of the volunteers.
- Pak N Save – They donated all the bakery items like muffins and cookies.
- Madera County Food Bank – They donated juices, waters and snacks.

Mrs. Franco stated because of their wonderful donations we already have \$700.00 to start us off next year. That means our community will gather again. This year we had over 200 students participate. Our goal is to double that and in the future we would like to host parents and students.

Council Member Holley stated that this was a good deal. He really enjoyed this.

Mayor Medellin stated that when he arrived to the conference that morning he saw that it was a well-oiled machine of volunteers. He walked in to the conference it was a concert like atmosphere, it was incredible. As we greeted the kids that walked in a majority of them were Hispanic. A lot of the parents were Spanish speaking parents. He believed they were a little reluctant to just drop off their kids on a Saturday and not know what they are going to do for six (6) hours. They too were very impressed with where they were leaving their kids. He thanked Ms. Franco for including us in this endeavor. There were a lot of leaders there and there is a mentality of I will go if you go and no one will speak up. This conference encouraged them to speak up and we could relate. We were those kids, and he thinks that the students saw that. He stated that he does not think it would be a problem to double the attendance next year. Todd Lile told him that Madera Unified is all in. The impact was immeasurable. Dwight Taylor was incredible. The student participants, he got students to speak on camera that would have normally never done that. He thanked Mrs. Franco for her efforts.



Council Member Rigby stated he was bummed out that he could not make it. He promised that he will make it next year or help with whatever needs to be done. He thanked Mrs. Franco for trusting him with bringing in Dwight. He has known him for a while and Mr. Taylor was just awarded an NBA Junior Coaches of the Year through the Sacramento Kings. Mrs. Franco added that Dwight Taylor is amazing.

Council Member Rigby stated he also wanted to thank Pastor Fred with Celebration Church they did a phenomenal job of supporting this event.

Mayor Medellin presented an Employee of the Month Award to Mrs. Franco. Mr. Taubert stated that this is a one (1) time award to Yuliana Franco as Employee of the Month. He has too many great employees to have an Employee of the Month Award, but we thought we would do it this one (1) time for her. Mrs. Franco responded that she has been asking for this every single month since she has started with the Successor Agency. She thanked everyone for allowing her to come to serve the community. She thinks all of their great leadership skills have transferred on to her and she has such a passion to make sure we raise the community up. Although she is leaving the department, that does not mean she will be leaving our City. She will continue to work alongside all of you to make sure we make our community the best.

Council Member Holley stated that he has watched Mrs. Franco's work over the years and she has really inspired our community with her smile, ambition and leadership. You may not work for the City, but we will always have you in our hearts. If there is anything the City can do to keep her around, we will be more than glad to assist. Mrs. Franco said thank you.

## **5. AGREEMENTS**

### **5A. Consideration of a Resolution Approving an At-Will Employment Agreement for the Information Services Manager and Authorizing the City Administrator to Execute the Agreement (City)**

City Administrator David Tooley presented the council and staff with report and resolution. In the past this item would have been on the Consent Calendar, but the ladies and gentleman of the legislature giving their great commitment to transparency require that we do this differently. The item is consistent with the agreements you have with the rest of your executive team.

**Mayor Medellin called for any questions, there were none.**

#### **Mayor Medellin made the following announcement:**

If approved, the proposed Information Services Manager At Will Employment Agreement would confirm Mark Souders as the Information Services Manager for the City of Madera.

Compensation will be based on the City's adopted salary schedule at Range 474, Step C. Fringe benefits shall be the same as provided to other department head employees. The City's specific contribution to the health plan will be dependent upon the employee's enrollment level in said benefit. All applicable fringe benefits are captured in the At-Will Employment Agreement provided with this report.

#### **Mayor Medellin called for a motion to adopt the City Council resolution.**

CC 17-50 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AT WILL EMPLOYMENT AGREEMENT FOR THE INFORMATION SERVICES MANAGER AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT



On motion by Council Member Holley, seconded by Council Member Rigby, **Resolution Number CC 17-50** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.

## **6. HOUSING**

### **6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 303 East Central Avenue (APN 007-021-001) to Alejandro Lopez Vivas and Irma Pacheco Matias (Successor Housing Agency)**

Executive Director Jim Taubert reported that this is a joint public hearing between the City Council and the Successor Housing Agency regarding the sale of land owned by the former Madera Redevelopment Agency. An appraisal was done and it was determined that the sales price is \$172,000.00.

There are two (2) scenarios for the Agency to consider. The Agency can approve the sales agreement allowing the tenants to purchase the property at the fair market value of \$172,000.00, or require the tenants to vacate the property, allowing the Agency to rehab the property, establish the rehabbed fair market value, and offer the property for sale to an income eligible family who would be required to meet the income eligibility requirements and execute the Agency's affordability agreements. Staff feels it's in the best interest of the Agency, as well as Alejandro Lopez Vivas and Irma Pacheco Matias and their family, to allow the tenants to purchase the home at the appraised value of \$172,000.00, without covenants and restrictions.

Mayor Medellin called for any other questions or comments, there were none.

Mayor Medellin opened the public hearing at 7:56 p.m.

There being no other speakers, the public hearing was closed at 7:56 p.m.

No other questions or comments were offered.

#### **Mayor Medellin called for a motion to adopt the City Council resolution.**

CC 17-58 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTY KNOWN AS 303 EAST CENTRAL AVENUE ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

On motion by Council Member Rigby, seconded by Council Member Holley, **Resolution Number CC 17-58** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.

#### **Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution.**

SHA 17-07 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTY LOCATED AT 303 EAST CENTRAL AVENUE LOCATED IN THE CITY OF MADERA

*On motion by Council Member Rigby, seconded by Council Member Foley Gallegos, **Resolution Number SHA 17-07** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

**Mayor Medellin called for a motion to adopt the Successor Housing Agency resolution.**

**SHA 16-03 RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AGREEMENT WITH ALEJANDRO LOPEZ VIVAS AND IRMA PACHECO MATIAS FOR THE PURCHASE AND SALE OF REAL PROPERTY KNOWN AS 303 EAST CENTRAL AVENUE, IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, GRANT DEED AND ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE TRANSACTION ON BEHALF OF THE CITY OF MADERA, AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**

*On motion by Council Member Rigby, seconded by Council Member Oliver, **Resolution Number SHA 17-08** was approved unanimously as presented by the following 7/0 vote: Ayes: Council Members Medellin, Foley Gallegos, Robinson, Rigby, Oliver, Rodriguez and Holley; Noes: None; Abstain: None; Absent: None.*

**6B. Successor Housing Agency Annual Report Regarding the Low and Moderate Income Housing Asset Fund for Fiscal Year 2015-2016 (Successor Housing Agency)**

Executive Director Jim Taubert reported the former Madera Redevelopment Agency was dissolved on February 1, 2012 and all housing property was transferred to the City of Madera Successor Housing Agency by resolution on April 11, 2012 and further approved by the Oversight Board and the Department of Finance. SB 341 requires all successor housing agencies to prepare an annual report within six (6) months after the end of each fiscal year and submit the report and independent financial audit to the legislative body (City Council). The independent financial audit, including the Low Mod Income Housing Asset Fund, was accepted by the City Council at the March 15, 2017 meeting.

Mayor Medellin stated since there is no action required, they agreed with Mr. Taubert's recommendation.

**7. GENERAL**

**There were no items for this section.**

**8. AGENCY MEMBER REPORTS**

Council Member Robinson reported that he attended last night's Chowchilla City Council meeting where Mr. Stephan Qualls with the League of California Cities gave a presentation on 2016/2017 legislative summary.

Mayor Pro Tem Gallegos Foley commended the Neighborhood Revitalization Department for the Tire Amnesty Day event and all of the things they do. They worked really well with the Public Works Department. She went out with Code Enforcement staff today as they went out to check illegal dumping at the curbside cleanup event and saw Public Works out with their trailers picking up tires. On the Youth Conference Day, she missed the first speaker because she and Council Member Oliver ran the Second Wind 5k which was for the Madera Food Bank and Rescue Mission. It was cool to hear that they also contributed to the conference. To see the faces and

hear the kids speak was priceless. Some of the youth ran that morning and hurried to get to the conference. Not only did they do the fundraiser, they made sure that they made it to the Youth Conference. That shows leadership. Thank you for all of your hard work.

Council Member Rigby reported with his trip to Washington D.C. he was able to invite Congressman Jim Costa's Legislative Assistant Ben Golding to visit our excellent housing sites. Yesterday Mr. Golding joined him, Mayor Medellin, Council Member Oliver and Housing Authority Executive Director Linda Shaw and toured Pomona Ranch, Yosemite Manor and other housing properties. The Congressman is excited about the program.

Council Member Holley had nothing to report.

Council Member Rodriguez thanked Neighborhood Revitalization Department for everything they do throughout the community.

Council Member Oliver thanked Neighborhood Outreach Consultant Yuliana Franco for her efforts in the Youth Leadership Conference and advocacy for Madera in other communities. He thanked her for her service to the City. What he really loves about Neighborhood Revitalization is when one (1) takes on a project, the others are there to support. He really appreciates that teamwork. Mrs. Franco also is an integral part of our Madera's Young Professionals Group. He thanked her for her leadership and commitment to this community.

Mayor Medellin added that it is a great team. He thanked his colleagues for being part of that team effort. Mr. Taubert and his team has done a fantastic job, we applaud your efforts.

Mayor Medellin also mentioned that Mr. Alhomedi and Ms. Herrera does an outstanding job with the Neighborhood Watch meetings and the graffiti presentations. This does require team work on the council's part. If the Outreach Team sends a schedule out, please make sure to reply back if you can or cannot make it so we do not have a overload or underload. It is a fantastic program to get out there. He thanked the entire team.

## **9. CLOSED SESSION**

City Attorney Richardson stated on the City Council's side of the agenda there was an error and pulled item 9B. Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case

### **9A. Closed Session Announcement – General Counsel/City Attorney**

### **9B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9. One case: MCA 1803, LLC et al. v. City of Madera MCV 073252**

The City Council retired to Closed Session at 8:10 p.m. and reconvened the meeting at 9:16 p.m. with all members present.

### **9C. Reconvene Closed Session**

Mr. Richardson announced that the City Council met in Closed Session for one item pursuant to Government Code Section §54956.9 in one matter, and noted that no reportable action was taken during Closed Session.

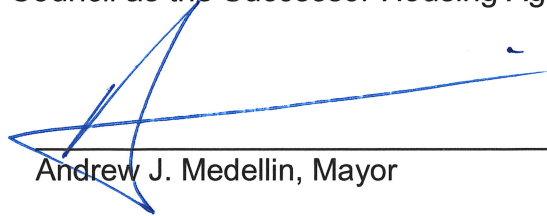
## **10. ADJOURNMENT**

Mayor Medellin adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 9:17 p.m.



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Claudia Mendoza, Recording Secretary

/cm



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Andrew J. Medellin, Mayor