

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

Monday April 13, 2015 at 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 Chairperson Manfredi at 9:00 a.m.

ROLL CALL

Board Members Present:

Stell Manfredi, Chairperson
Rick Farinelli, Vice Chairperson
Bob Wilson, Board Member
Cecilia Massetti, Ed.D, Board Member
Derek O. Robinson, Board Member
Donald Horal, Board Member
Bobby Kahn, Board Member

Dr. Massetti arrived at 9:01 a.m. after roll was called.

Board Members Absent:

None

Successor Agency Staff Members Present:

James E. Taubert, Executive Director and Recording Secretary Claudia Mendoza

The Pledge of Allegiance was led by Vice Chairperson Farinelli.

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 Manfredi 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 February 17, 2015

Action: Approval of the Consent Calendar item as presented.
Moved by: Board Member Kahn; seconded by Board Member Farinelli.
Vote: 7/0. Ayes: Board Members Manfredi, Farinelli, Wilson, Massetti, Robinson, Horal and Kahn.
Noes: None.
Absent: None.

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

There are no items for this section.

4. NEW BUSINESS

4.1 Consideration of Resolution Approving Transfer of Real Property to the City of Madera

Summary of staff report:

Executive Director Taubert reported that in February the Oversight Board approved the Long Range Property Management Plan and after two years of review the Department of Finance approved it. This will allow us to transfer non-housing properties. The Oversight Board has already approved 300 G Street which the Redevelopment Agency has purchased on behalf of the County. This action will take care of those properties that will be retained for governmental use. These properties include 428 East Yosemite Avenue, 120 North E Street and 5 East Yosemite Avenue. Also there are 18 Rights of Way throughout the town that we could not get the deeds done on time, so we will bring that back in the next couple of months.

Discussion followed.

Action: Adopted Resolution No. OB 15-05, Approving Transfer of Property to the City of Madera.
Moved by: Board Member Robinson; seconded by Board Member Kahn.
Vote: 7/0. Ayes: Board Members Manfredi, Farinelli, Wilson, Massetti, Robinson, Horal and Kahn.
Noes: None.
Absent: None.

4.2 Consideration of a Resolution Approving the Purchase of Streetlights for Wallace, Hull, Stinson and Knox Streets, in the Amount of \$93,150.00 with 10% Contingency

Summary of staff report:

Executive Director Taubert reported the Streetlight Project was completed in 2008. We installed sidewalks, streetlights, curb/gutter and driveway approaches. The only thing that did not get designed was a point of connection to turn the streetlights on. The residents had streetlights since 2008 but they were never turned on. We will be installing solar lights which are a third of the cost. If they work well, it can be used as a model in other areas of the city that do not have street lights. We are recommending we award the bid to Greenshine New Energy in the amount of \$93,150.00 with contingencies of up to 10%. The streetlight project is included in the Agency's budget and has been approved by the Department of Finance in ROPS 14-15B Line Item 153.

Discussion followed.

Action: Adopted Resolution No. OB 15-06, Approving the Purchase of Streetlights for Wallace, Hull, Stinson and Knox Streets in the Amount of \$93,150.00 with 10% Contingency.
Moved by: Board Member Massetti; seconded by Board Member Robinson.
Vote: 7/0. Ayes: Board Members Manfredi, Farinelli, Wilson, Massetti, Robinson, Horal and Kahn.
Noes: None.
Absent: None.

5. GENERAL

There are no items for this section.

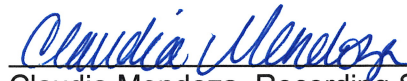
6. BOARD MEMBER REPORTS

No reports given.

7. ADJOURNMENT

The meeting was adjourned at 9:09 a.m.

Respectfully submitted by,

A handwritten signature in blue ink, reading "Claudia Mendoza", written over a horizontal line.

Claudia Mendoza, Recording Secretary

A handwritten signature in blue ink, reading "Stell Manfredi", written over a horizontal line.

Stell Manfredi, Chairperson