

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

**Monday, April 15, 2013
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 Brett Frazier at 9:00 a.m.

ROLL CALL

Board Members Present:

Brett Frazier, Chairperson
Stell Manfredi, Vice-Chairperson
Donald Horal, Board Member
Geri Kendal Cox, Alternate Board Member
Bob Wilson, Board Member

Board Members Absent:

Ric Arredondo, Board Member
Max Rodriguez, Board Member

Successor Agency Staff Members Present:

Successor Agency Executive Director Jim Taubert, General Counsel Brent Richardson, and Successor Agency Secretary Sandi Brown.

The Pledge of Allegiance was led by Chairperson Brett Frazier.

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 Frazier 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 March 18, 2013

2.2 Consideration of a Resolution Approving the Rescission of Resolution No. OB 13-04 in its Entirety and Approving an Amended Agreement for the Purchase and Sales Agreement for 300 South "G" Street (APN 010-162-001)

Action: Approval of the Consent Calendar item as presented.

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

Vote: 5/0. Ayes: Board Members Frazier, Manfredi, Horal, Cox, and Wilson; Noes: None; Absent: Board Members Arrendondo and Rodriguez.

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Report Regarding Meet and Confer Discussion Related to the Housing Assets Transfer Form

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report informing the members of the Oversight Board of the results of the Meet and Confer session on the Housing Assets Transfer Form. Discussion followed.

Informational staff report only – no formal action required.

3.2 Report on Communications from the Department of Finance and State Controller's Office

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report providing the members of the Oversight Board with an update on recent communications with the Department of Finance and the State Controller's Office. Discussion followed.

Informational staff report only – no formal action required.

3.3 Report on Department of Finance Response to the Due Diligence Review of All Non-Housing and Other Accounts

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report providing the members of the Oversight Board with an update on the Department of Finance response to the Due Diligence Review of all non-housing funds and other accounts. Mr. Taubert reviewed the determination made by DOF and noted that a request to Meet and Confer has been submitted. Discussion followed.

Informational staff report only – no formal action required.

3.4 Discussion Regarding Department of Finance Determination on the Recognized Obligation Payment Schedule 13-14A

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report providing the members of the Oversight Board with an update on the Department of Finance's response received on April 10, 2013 to the ROPS 13-14A for the period July 1, 2013 through December 31, 2013. Mr. Taubert reviewed the items that DOF has determined do not qualify as enforceable obligations and noted that a request to Meet and Confer will be submitted by Successor Agency staff. Discussion followed.

Informational staff report only – no formal action required.

4. NEW BUSINESS

There are no items for this section.

5. GENERAL

There are no items for this section.

6. BOARD MEMBER REPORTS

Geri Kendal Cox reported that she attended a State County Business Peoples' meeting in Sacramento last week and the group was asked by the Executive Director of the Fiscal Crisis Management Assistance Team if there was a need for trainings in the field and what those topics might be. Ms. Cox suggested if members of the Board have suggestions, they contact either her or Dr. Massetti. Mr. Taubert suggested that training and dialogue on the completion of the ROPS form would be helpful.

Mr. Taubert reported that Agency Secretary Sandi Brown was retiring effective April 30, 2013 and this would be her last Oversight Board meeting.

7. ADJOURNMENT

The meeting was adjourned at 9:24 a.m.



Sandi Brown, Agency Secretary



Brett Frazier, Chairperson

/sb