

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

Monday, May 13, 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
Cecilia Massetti, Ed.D, 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 Office Assistant Claudia Mendoza

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 April 15, 2013

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, Massetti, and Wilson. Noes: None;

Absent: Board Members Arredondo and Rodriguez.

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Report Regarding Correspondence from Department of Finance

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. Discussion followed.

Informational staff report only – no formal action required.

3.2 Update Regarding Legislation Related to Infrastructure, Economic Development and Affordable Housing Financing

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report providing the members of the Oversight Board with an update regarding the legislature's efforts to provide stable and ongoing funding for infrastructure, economic development, and affordable housing. Discussion followed.

Informational staff report only – no formal action required.

3.3 Status Report on Finding of Completion issued by Department of Finance

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report providing the members of the Oversight Board with information on the process associated with the Finding of Completion. Discussion followed.

Informational staff report only – no formal action required.

4. NEW BUSINESS

4.1 Reconsideration of Oversight Board Resolution 12-31 Related to the Transfer of Property at 103 Grove Street (APN 012-015-001) in the City of Madera

Summary of staff report: Successor Agency Executive Director Jim Taubert presented the staff report noting that The Department of Finance is asking the Oversight Board to reconsider the finding that the property located at 103 Grove Street (APN 012-015-001) is being used for governmental purposes.

This item is asking you to, if in your opinion; feel that this property is used for a governmental purpose. If so, we will send back to the Department of Finance with the finding that the Oversight Board reviewed it, reconsidered it, and based on the all the information provided, came to the determination it is being used for a governmental purpose.

Vice-Chairperson Manfredi stated this is for a right-of-way, and they do not think that this may not be for a governmental purpose?

Executive Director Taubert responded "yes".

Board Member Wilson stated that we transferred this property to the City. An action we should have taken quite a long time ago. But since we hadn't taken it at that point, when we did it that is what brought it to their attention. I don't even think they really looked at it to see what the property is. It is an uneconomic remnant, when Olive was changed over there.

Vice-Chairperson Manfredi stated "Unless Jim, there is something that at least I or we don't know as the Oversight Board, unless there is a discussion; I make a motion that we send it back saying that it is a public purpose. People are walking on it as a pathway."

Action: Oversight Board determined that the property located at 103 Grove Street (APN 012-015-001) is being used for government purposes.

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

Vote: 5/0. Ayes: Board Members Frazier, Manfredi, Massetti, and Wilson;

Noes: None

Absent: Board Members Arredondo and Rodriguez.

5. **GENERAL**

There are no items for this section.

6. **BOARD MEMBER REPORTS**

No reports were offered.

7. **ADJOURNMENT**

The meeting was adjourned at 9:25 a.m.



Claudia Mendoza, Agency Secretary



Max Rodriguez, Interim Chairperson

/cm