

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

Monday, July 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 Agency Secretary Claudia Mendoza at 9:03 a.m.

ROLL CALL

Board Members Present:

Donald Horal, Board Member
Bob Wilson, Board Member
Max Rodriguez, Board Member
Ric Arredondo, Board Member
Geri Kendal Cox, Alternate Board Member

Board Members Absent:

Brett Frazier, Chairperson
Stell Manfredi, Vice-Chairperson

Successor Agency Staff Members Present: General Counsel Brent Richardson and Agency Secretary Claudia Mendoza

Nomination of Alternate Chairperson

In absence of Chairperson Frazier and Vice-Chairperson Manfredi, Agency Clerk Claudia Mendoza called for nominations for the position as Interim Chairperson. Board Member Arredondo nominated Board Member Rodriguez. There were no other nominations.

Action: Approval of the Board Member Rodriguez as Interim Chairperson

Moved by: Board Member Arredondo; seconded by Board Member Cox.

Vote: 5/0. **Ayes:** Board Members Arredondo, Rodriguez, Horal, Cox, and Wilson; **Noes:** None;

Absent: Board Members Frazier and Manfredi; **Abstention:** None

The Pledge of Allegiance was led by Executive Director James Taubert

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.

Interim Chairperson Rodriguez 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 May 13, 2013

2.2 Minutes of the Regular Meeting of the Oversight Board for June 10, 2013

Action: Approval of the Consent Calendar items as presented.

Moved by: Board Member Arredondo; seconded by Board Member Cox.

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

3. **PRESENTATIONS/ADMINISTRATIVE REPORTS**

3.1 Consideration of a Resolution Approving Long Range Property Management Plan: Property Inventory Data for the Madera Successor Agency (**Successor Agency**)

Summary of staff report:

Executive Director Taubert presented the Long Range Property Management Plan and reported that other than the regular ROPS, this is the last major document that the Successor Agency has to bring before the Oversight Board. So far, only two Long Range Property Management Plans have been approved. In both cases, the redevelopment agencies owned less than three pieces of property. Meanwhile, other redevelopment agencies oversight boards passed their plans but the Department of Finance has yet to approve them. The Long Range Property Management Plan is a requirement that we need to do after we receive the Finding of Completion. It specifies what information that has to be included in the plan relative to each property. They identify the permitted uses such as: retention of the property for government use; retention of the property for future development; sale of property; and use of the property to fulfill our enforceable obligations. All of our properties were acquired with bond proceeds. So when the properties are sold, that color of money continues. We are proposing to use the proceeds from the land sales for enforceable obligations, replacement housing obligations, and projects identified in the five year implementation plan. Discussion followed.

Action: Adoption of Resolution No. OB 13-09, approving the Long Range Property Management Plan: Property Inventory Dated for the Madera Successor Agency.

Moved by: Board Member Arredondo; seconded by Board Member Cox.

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

4. **NEW BUSINESS**

There are no items for this section.

5. **GENERAL**

There are no items for this section.

6. **BOARD MEMBER REPORTS**

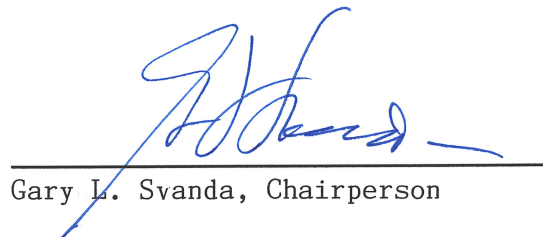
No reports were offered.

7. **ADJOURNMENT**

The meeting was adjourned at 9:22 a.m.



Claudia Mendoza, Agency Secretary



Gary L. Svanda, Chairperson

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