

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

Monday, July 16, 2012

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 the Chairperson Brett Frazier at 9:00 a.m.

ROLL CALL

Board Members Present:

Brett Frazier, Chairperson
Stell Manfredi, Vice-Chairperson
Ric Arredondo, Board Member
Ronn Dominici, Board Member
Dr. Cecilia Massetti, Board Member
Bob Wilson, Board Member

Board Member Absent:

Donald Horal, Board Member

Staff Members Present:

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

PLEDGE OF ALLEGIANCE

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.

No public comments were offered.

2. CONSENT CALENDAR

2.1 Minutes of the Special Meeting of the Oversight Board for June 18, 2012

Action: Approval of the minutes of the Oversight Board meeting for June 18, 2012 as presented on the Consent Calendar.

Moved by: Board Member Dominici; seconded by Board Member Massetti

Vote: 6/0. Ayes: Board Members Frazier, Manfredi, Arredondo, Dominici, Massetti and Wilson; Noes: None; Absent: Board Member Horal.

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Discussion on Assembly Bill 1484

Summary of staff report/recommendation: Successor Agency Executive Director Jim Taubert presented a summary on the passage of the recent Assembly Bill 1484. He noted that the bill has added significant new or modified actions and deadlines, with major compliance consequences if deadlines are missed. Discussion followed.

4. NEW BUSINESS

4.1. Consideration of Resolutions Acknowledging and Approving the Transfer of Right-of-Way Property Located at the NE Corner of Clinton and Tozer Streets from the Successor Agency of the former Madera Redevelopment Agency to the City of Madera

Summary of staff report/recommendation: Successor Agency Executive Director Jim Taubert presented the staff report recommending that the Oversight Board approve the resolution acknowledging and approving the transfer of 136.96 sf of right-of-way property from the Successor Agency to the former Madera Redevelopment Agency to the City of Madera. He noted that the former RDA purchased the property located on the NE corner of Clinton and Tozer Streets to accommodate the installation of a traffic signal, and the City of Madera is the more appropriate owner of the property given the nature of the land use. He reported that the Successor Agency approved the transfer of property at their meeting held July 11, 2012. Discussion followed.

Action: Adopted Resolution No. OB 12-20, approving resolution of the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, California approving the conveyance of real property located at the northeast corner of Clinton and Tozer Streets in the City of Madera.

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

Vote: 6/0. Ayes: Board Members Frazier, Manfredi, Arredondo, Dominici, Massetti and Wilson; Noes: None; Absent: Board Member Horal.

4.2. Consideration of a Resolution Acknowledging and Approving the Transfer of Right-of-Way Property Located at the SW Corner of Clinton and Tozer Streets from the Successor Agency of the former Madera Redevelopment Agency to the City of Madera

Summary of staff report/recommendation: Successor Agency Executive Director Jim Taubert presented the staff report recommending that the Oversight Board approve the resolution acknowledging and approving the transfer of 197.69 sf of right-of-way property from the Successor Agency to the former Madera Redevelopment Agency to the City of Madera. He noted that the former RDA purchased the property located on the SW corner of Clinton and Tozer Streets to accommodate the installation of a traffic signal, and the City of Madera is the more appropriate owner of the property given the nature of the land use. He reported that the Successor Agency approved the transfer of property at their meeting held July 11, 2012. Discussion followed.

Action: Adopted Resolution No. OB 12-21, approving resolution of the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, California approving the conveyance of real property located at the southwest corner of Clinton and Tozer Streets in the City of Madera.

Moved by: Board Member Manfredi; seconded by Board Member Dominici

Vote: 6/0. Ayes: Board Members Frazier, Manfredi, Arredondo, Dominici, Massetti and Wilson; Noes: None; Absent: Board Member Horal.

4.3. Consideration of a Resolution Acknowledging and Approving Reciprocal Easement Agreement between the Successor Agency and Camarena Health

Board Member Massetti stated she wished to recuse herself from participating in this item citing a potential conflict of interest as Board Member of Camarena Health and exited the Council Chambers at 9:13 a.m.

Summary of staff report/recommendation: Successor Agency Executive Director Jim Taubert presented the staff report recommending the Oversight Board approve the resolution acknowledging and approving the Reciprocal Easement Agreement between the City of Madera as the Successor Agency to the former Madera Redevelopment Agency and Camarena Health. He said Camarena purchased the property at 124 South A Street adjacent to the Successor Agency office at 428 East Yosemite, and the reciprocal easement agreement will address issues related to sharing vehicular and pedestrian access, solid waste, parking, water and sewer, and surface and water drainage. He reported that the Successor Agency approved the agreement at their meeting held July 11, 2012. Discussion followed.

Action: Adopted Resolution No. OB 12-22, approving a resolution of the Oversight Board to the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, California approving a reciprocal easement agreement with Camarena Health.

Moved by: Board Member Dominici; seconded by Board Member Manfredi

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

Board Member Massetti returned to the Chambers at 9:15 a.m.

5. **GENERAL**

There are no items for this section.

6. **BOARD MEMBER REPORTS**

Vice Chairperson Manfredi staff if the cash flow between the County Auditor and the Successor Agency was working out; Mr. Taubert responded it was.

No addition reports were offered by the members of the Board.

7. **ADJOURNMENT**

The meeting was adjourned at 9:17 a.m.

Respectfully submitted by:

Sandi Brown, Agency Secretary

/sb