

## **MEETING NOTICE AND AGENDA**

### **SPECIAL MEETING OF THE COUNTYWIDE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER MADERA COUNTY REDEVELOPMENT AGENCIES**

**Thursday, August 9, 2018**

**8:30 a.m. – Regular Session**

City of Madera City Hall – Council Chambers  
205 West Fourth Street, Madera, California

#### **1. CALL TO ORDER**

##### **ROLL CALL**

Will Schofield, Chancellor of California Community Colleges  
Tom Wheeler, Madera County Board of Supervisors  
Andrew J. Medellin, City Selection Committee  
Lisa Baker, Independent Special District Selection Committee  
Cecilia Massetti, Ed.D., Madera County Superintendent of Schools  
Stell Manfredi, Representing Member of the Public at Large  
Bob Wilson, Representing Former Agency Employees

#### **2. ELECTION OF OFFICERS/DESIGNATION OF STAFF**

- 2.1 Election of Chairperson of the Oversight Board
- 2.2 Election of Vice-Chairperson of the Oversight Board

##### **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.

#### **3. CONSENT CALENDAR**

- 3.1 Madera Successor Agency Minutes of the Special Meeting of the Oversight Board for March 19, 2018

#### **4. ADMINISTRATIVE ACTIONS**

- 4.1 Discussion Regarding Appointment of Legal Counsel and Direction to Staff

#### **5. NEW BUSINESS**

- 5.1 Role of the Oversight Board

## 6. FUTURE MEETINGS

6.1 Discussion of Future Oversight Board Meeting Schedule

## 7. BOARD MEMBER REPORTS

## 8. ADJOURNMENT

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.*

*Any writing related to an agenda item for the open session of this meeting distributed to the Board less than 72 hours before this meeting is available for inspection at the Successor Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours.*

*Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5113.*

I, Claudia Mendoza, Recording Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Special Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for August 9, 2018 to be held at 8:30 a.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, August 3, 2018.

  
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Claudia Mendoza, Recording Secretary

bw/cm