

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE OVERSIGHT BOARD OF THE**  
**SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**  
**Monday, August 17, 2015 at 9:00 a.m. – Regular Session**  
City of Madera - City Hall Council Chambers, 205 West Fourth Street, Madera, California

**1. CALL TO ORDER – REGULAR SESSION**

**ROLL CALL**

**Stell Manfredi, Chairperson**

(Representing a Member of the Public at Large)

**Rick Farinelli, Vice-Chairperson**

(Representing the Madera County Board of Supervisors)

**Donald Horal, Board Member**

(Representing the Madera County Mosquito & Vector Control District)

**Bobby Kahn, Board Member**

(Representing the Chancellor of Community Colleges)

**Cecilia Massetti, Ed.D., Board Member**

(Representing the Madera County Superintendent of Schools)

**Derek Robinson, Board Member**

(Representing the Madera City Council)

**Bob Wilson, Board Member**

(Representing Former Madera Redevelopment Agency Employees)

**PLEDGE OF ALLEGIANCE**

**ELECTION OF OFFICERS**

**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.

**2. CONSENT CALENDAR**

2.1 Minutes of the Regular Meeting of the Oversight Board for April 13, 2015

**3. PRESENTATIONS/ADMINISTRATIVE REPORTS**

3.1 Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule 15-16B (ROPS) Representing the Period January 1, 2016 to June 30, 2016

3.2 Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period January 1, 2016 to June 30, 2016

**4. NEW BUSINESS**

4.1 Consideration of a Resolution Terminating a Development and Grant Agreement and Easement Agreement with Thomas and Ji-eun Hsu for Improvements at the Bethard Square Shopping Center

4.2 Consideration of Resolution Approving the Sale of Property at 100 East Seventh Street (APN 007-184-023) to Madera Apiaries, General Partner

**5. GENERAL**

There are no items for this section.

**6. BOARD MEMBER REPORTS**

**7. ADJOURNMENT**

The next Regular Meeting date of the Oversight Board is Monday, September 14, 2015.

*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 Regular Meeting of the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency for Monday, August 17, 2015 at 9:00 a.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Thursday, August 13, 2015.

  
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Claudia Mendoza, Recording Secretary

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