

**MINUTES OF THE JOINT SPECIAL MEETING OF MADERA CITY COUNCIL, REGULAR MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY, CITY OF MADERA, CALIFORNIA**

September 9, 2015  
6:00 p.m.

City Hall  
Council Chambers

**1. CALL TO ORDER**

Mayor Pro Tem/Housing Authority Commissioner William Oliver opened the Special Meeting of the City Council, Regular Session portion of the Regular Meeting of the Housing Authority of the City of Madera and the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:00 p.m. and called for the roll call.

**ROLL CALL**

Present: Mayor Pro-Tem/Commissioner William Oliver  
Council Member/Commissioner Sally J. Bompreszi  
Council Member/Chairperson Donald E. Holley  
Council Member/Commissioner Andrew J. Medellin  
Council Member/Commissioner Charles F. Rigby  
Council Member/Vice-Chairperson Derek O. Robinson Sr.

Absent: Mayor/Commissioner Robert L. Poythress

Successor Agency staff members present:, City Attorney Brent Richardson, Business Manager Bob Wilson, and Recording Secretary Claudia Mendoza

City of Madera staff members present: City Administrator David Tooley, Neighborhood Preservation Supervisor Viola Rodriguez, Neighborhood Preservation Specialist Steve Montes, Neighborhood Preservation Consultant Fabela Rodriguez and Neighborhood Outreach Consultant Yuliana Franco

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Pro Tem Oliver

**PUBLIC COMMENT – REGULAR SESSION**

The first fifteen minutes of the meeting are reserved for members of the public to address the Council/Agency on items which are within the subject matter jurisdiction of the Council/Agency. 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 Mayor 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 Council/Agency are 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 Council/Agency does not respond to public comment at this time.

*No comments were offered and Mayor Pro Tem Oliver closed the Public Comment portion of the meeting.*

*Mayor Pro Tem Oliver recessed the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:03 p.m.*

*Housing Authority Chairperson Donald Holley opened the Regular Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:09 p.m.*

*Mayor Pro Tem Oliver reconvened the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 6:10 p.m.*

## **INTRODUCTIONS:**

Neighborhood Preservation Supervisor Rodriguez introduced Yuliana Franco as Neighborhood Outreach Consultant. She is married with three children and a resident of Madera. Her energy and upbeat personality is a perfect fit for this position. One of her many goals is to manage a foundation that will help develop leaders for a better Madera. We are very happy to have her join us.

Yuliana Franco stated that she is really excited to be working with many great leaders. Like Viola said, I do want to develop leaders and this is a great opportunity. This gets me in front of the community and I can see aspiring leaders growing up in the elementary schools, high schools and colleges.

Neighborhood Preservation Supervisor Rodriguez introduced Fabela Rodriguez as a part time Neighborhood Preservation Consultant. She is married and she is a resident of Madera. She is bilingual and her extensive banking experience has prepared her to provide the customer service to the public. She is very passionate about doing what she can to improve Madera. We are very proud to have her join us.

Fabela Rodriguez responded that she has resided in Madera her entire life. She has prior banking experience and working with the public for 5-6 years. She is looking to better Madera, not just for herself, but for her family and all the citizens of Madera.

## **PRESENTATIONS:**

**There are no items for this section.**

## **2. WORKSHOP:**

**There are no items for this section.**

*Announcement by Secretary:*

*Per Government Code Section 54957.5, members of the public are advised, that less than 72 Hours prior to this evening's meeting, Item 6A was provided to the City Council and staff. If you wish to obtain a copy of this item, it is located on the podium.*

*Mayor Pro Tem Oliver called for the items as listed on the Consent Calendar.*

## **3. CONSENT CALENDAR**

**3A. Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Successor Housing Agency – August 9, 2015 (City/Successor Agency/Successor Housing Agency)**

**3B. Listing of Warrants Issued from August 1, 2015 to August 31, 2015 (Successor Agency)**

**3C. Monthly Financial Reports – Successor Agency (Successor Agency)**

**3D. Monthly Financial Reports – Code Enforcement (City)**

**3E. Code Enforcement Activity Report (City)**

**3F. Code Enforcement Funds Collection Report for Period Ending August 31, 2015 (City)**

Mayor Pro Tem Oliver asked members of the Council if there were any items on the Consent Calendar they wished to have pulled for further discussion. There were none.

*On motion by Council Member Holley, seconded by Council Member Rigby the Consent Calendar was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Oliver, Robinson, Bompreszi, Rigby, Medellin and Holley; Noes: None; Abstain: None; Absent: Mayor Poythress; resulting in the unanimous approval of the Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Successor Housing Agency for August 9, 2015.*

#### **4. PROJECTS AND REPORTS**

**There are no items for this section.**

#### **5. AGREEMENTS**

**There are no items for this section.**

#### **6. HOUSING**

##### **6A. Joint Public Hearing Regarding Consideration of Resolutions Approving 33433 Report and Approval of Sale of Real Property Located at 1220 Nebraska Avenue (APN 004-111-019) to Jorge Garcia Pinacho and Juana Pacheco Matias (Successor Housing Agency)**

Business Manager Wilson reported that this is a joint public hearing between the City Council and the Successor Housing Agency regarding the sale of land owned by the former Madera Redevelopment Agency. The tenants of the property located at 1220 Nebraska Avenue requested to purchase the property from us. An appraisal was done and it was determined that the sales price is \$150,000.00. Normally the Agency will obtain an Affordability Covenant on the sale of a housing property. The loan application indicated that the family qualified for low income, however the housing unit did not qualify. In lieu of the Affordability Covenant, we are requesting an Owner Occupancy Covenant.

Mayor Pro Tem Oliver called for any other questions or comments, there were none.

Mayor Pro Tem Oliver opened the public hearing at 6:16 p.m.

There being no other speakers, the public hearing was closed at 6:16 p.m.

No other questions or comments were offered.

**Mayor Pro Tem Oliver called for a motion to adopt the City Council resolution.**

CC 15-191 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING SALE OF PROPERTY KNOWN AS 1220 NEBRASKA AVENUE STREET ACQUIRED BY TAX INCREMENT BY THE FORMER MADERA REDEVELOPMENT AGENCY AND MAKING FINDINGS RELATED THERETO

*On motion by Council Member Medellin, seconded by Council Member Holley, **Resolution Number CC 15-191** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Oliver, Robinson, Bomprezzi, Rigby, Medellin and Holley; Noes: None; Abstain: None; Absent: Mayor Poythress.*

**Mayor Pro Tem Oliver called for a motion to adopt the Successor Housing Agency resolution.**

SHA 15-18 RESOLUTION OF THE CITY OF MADERA AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY MADERA, CALIFORNIA APPROVING THE SALE OF PROPERTY LOCATED AT 1220 NEBRASKA AVENUE LOCATED IN THE CITY OF MADERA

*On motion by Council Member Medellin, seconded by Council Member Holley, **Resolution Number SHA 15-18** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Oliver, Robinson, Bomprezzi, Rigby, Medellin and Holley; Noes: None; Abstain: None; Absent: Mayor Poythress.*

**Mayor Pro Tem Oliver called for a motion to adopt the Successor Housing Agency resolution.**

SHA 15-19 RESOLUTION OF THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, APPROVING AGREEMENT WITH MADERA JORGE GARCIA PINACHO AND JUANA PACHEO MATIAS, AS JOINT TENANTS FOR THE PURCHASE AND SALE OF REAL PROPERTY KNOWN AS 1220 NEBRASKA AVENUE, IN THE CITY OF MADERA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT, GRANT DEED AND ANY AND ALL DOCUMENTS

NECESSARY TO EFFECTUATE THE TRANSACTION ON BEHALF OF THE CITY OF MADERA, AS SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

On motion by Council Member Medellin, seconded by Council Member Holley, **Resolution Number SHA 15-19** was approved unanimously as presented by the following 6/0 vote: Ayes: Council Members Oliver, Robinson, Bomprezzi, Rigby, Medellin and Holley; Noes: None; Abstain: None; Absent: Mayor Poythress.

**7. GENERAL**

**There are no items for this section.**

**8. AGENCY MEMBER REPORTS**

Council Member Robinson had nothing to report.

Council Member Bomprezzi had nothing to report.

Council Member Rigby had nothing to report.

Council Member Holley had nothing to report.

Council Member Medellin stated that there is a member of our family missing today, our Executive Director Jim Taubert. I am sure he would appreciate any well wishes sent his way. I have talked with him and he knows that the Agency is in good hands and everyone is doing a fantastic job.

Mayor Pro Tem Oliver reported that he attended Sonora Street Neighborhood Watch and thanked Council Member Holley for his attendance to this event.

**9. CLOSED SESSION**

**9A. Closed Session Announcement – General Counsel/City Attorney**

**9B. Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9**

**One case: City of Madera v. Roy Roberts  
MCV062827**

*The City Council retired to Closed Session at 6:20 p.m. and reconvened the meeting at 7:02 p.m. with all members present.*

**9C. Reconvene Closed Session**

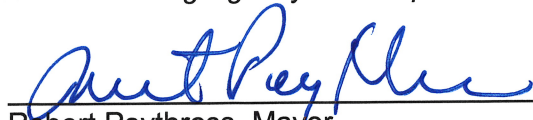
*Mr. Richardson announced that the City Council met in Closed Session for one item pursuant to Government Code Section (d)(1) of Government Code §54956.9, and noted that no reportable action was taken during Closed Session.*

**10. ADJOURNMENT**

*Mayor Pro Tem Oliver adjourned the Joint Special Meeting of the Madera City Council, Regular Meeting of the Madera City Council as the Successor Agency to the former Madera Redevelopment Agency, and Special Meeting of the Madera City Council as the Successor Housing Agency at 7:03 p.m.*



Claudia Mendoza, Recording Secretary



Robert Poythress, Mayor