

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

Monday, September 16, 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 Recording Secretary Claudia Mendoza at 9:00 a.m.

ROLL CALL

Board Members Present:

Gary Svanda, Chairperson
Stell Manfredi, Vice-Chairperson
Donald Horal, Board Member
Bob Wilson, Board Member
Max Rodriguez, Board Member
Ric Arredondo, Board Member
Cecilia Massetti, Ed.D, Board Member

Board Members Absent:

None

Successor Agency Staff Members Present:

General Counsel Brent Richardson and Recording Secretary Claudia Mendoza

Election of Officers

Nomination of Chairperson

Vice Chairperson Manfredi opened nominations to replace former Chairperson, Council Member Brett Frazier. Vice-Chairperson Manfredi nominated Board Member Svanda. There were no other nominations.

Action: Elected Gary Svanda as Chairperson

Moved by: Vice-Chairperson Manfredi; seconded by Board Member Rodriguez

Vote: Unanimous (7/0)

Nomination of Vice-Chairperson

Chairperson Svanda opened nominations for the position of Vice-Chairperson. There was no nominations offered or expressed interest to depose Vice-Chairperson Manfredi

Action: Stell Manfredi will remain Vice-Chairperson

The Pledge of Allegiance was led by Board Member Wilson.

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.

Chairperson Svanda 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 July 15, 2013

Action: Approval of the Consent Calendar item as presented.

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

Vote: Unanimous (7/0)

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Consideration of a Resolution Adopting the Madera Recognized Obligation Payment Schedule 13-14 B (ROPS) Representing the Period January 1, 2014 to June 30, 2014

Summary of staff report:

Successor Agency Executive Director Jim Taubert presented the staff report advising that AB 1484 requires the submittal of an approved ROPS by October 1, 2013. Failure to comply can result in a fine of \$10,000.00 per day. As has been the Department of Finance's history on August 15, 2013 we were notified that they were once again changing the reporting format for the ROPS. During our past ROPS period, we have received our Finding of Completion and submitted a Long Range Property Management Plan. This allows the Successor Agency to proceed with the expenditure of bond proceeds. Also, per AB 1484 H&S Code Section 34176(g)(1)(A) the Successor Housing Agency has notified the Successor Agency that funding would be needed for the following: Riverside Villas – Relocate storm drainage line and make lot line adjustments; and Riverwalk Subdivision – Construct Riverwalk Drive between A and C Streets – Initiate negotiations for the church, Cappelluti, and Gee properties.

Discussion followed.

Action: Adoption of Resolution No. OB 13-10, approving the Adoption of the Madera Recognized Obligation Payment Schedule 13-14 B (ROPS) Representing the Period January 1, 2014 to June 30, 2014.

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

Vote: Unanimous (7/0)

3.2 Consideration of a Resolution Approving the Administrative Budget of the Successor Agency for the Period January 1, 2014 – June 30, 2014

Summary of staff report:

Successor Agency Executive Director Jim Taubert presented the staff report noting that consistent with the ROPS, we also need to have the Oversight Board approve an administrative budget. We are given an allocation of \$250,000 to wind down the Redevelopment Agency. Other sources to fund administrative costs include: Low and Moderate Income Housing Fund; Bond Proceeds; and Grants.

Discussion followed.

Action: Adoption of Resolution No. OB 13-11, approving the Successor Agency Administrative Budget for January 1, 2014 through June 30, 2014.

Moved by: Board Member Massetti; seconded by Board Member Wilson.

Vote: Unanimous (7/0)

3.3 Update on Legislative Activities

Summary of staff report:

Successor Agency Executive Director Jim Taubert provided the Oversight Board with an update of redevelopment related legislation. When this report was prepared, these and a number of other bills were in play. Many of these bills passed both houses. However, at the Governor's request, they were not sent to him. His attitude is that we are not far enough along in the dissolution process. The State Controller's Office has done less than 100 out of the 450 agency audits. Currently, they have over a150 lawsuits pending.

Discussion followed.

Action: None

4. **NEW BUSINESS**

There are no items for this section.

5. **GENERAL**

There are no items for this section.

6. **BOARD MEMBER REPORTS**

Board Member Massetti reported that Dr. Castro with Fresno State will be at a reception on November 21, 2013. She will send a follow up email.

No other reports were offered.

7. **ADJOURNMENT**

The meeting was adjourned at 9:23 a.m.



Claudia Mendoza, Agency Secretary



Gary Svanda, Chairperson

/cm