

MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD MADERA COUNTY

Thursday, October 18, 2018

8:30 a.m. – Regular Session

Redevelopment Agency Building – Conference Room
428 East Yosemite Avenue, Madera, California

1. CALL TO ORDER

ROLL CALL

Stell Manfredi, Chairperson

Representing Member of the Public at Large

Andrew J. Medellin, Vice Chairperson

Representing City Selection Committee

Lisa Baker

Representing Independent Special District Selection Committee

Cecilia Massetti, Ed.D.

Representing Madera County Superintendent of Schools

Will Schofield

Representing Chancellor of California Community Colleges

Tom Wheeler

Representing Madera County Board of Supervisors

Bob Wilson

Representing Former Agency Employees

PLEDGE OF ALLEGIANCE

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 Special Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for August 8, 2018 **(City of Madera and City of Chowchilla)**

3. ADMINISTRATIVE ACTIONS

- 3.1** Consideration of a Resolution Adopting the Bylaws for the Countywide Oversight Board Madera County **(City of Madera and City of Chowchilla)**

4. NEW BUSINESS

No items for this section.

5. GENERAL

- 5.1 Consideration of a Resolution Approving the Successor Agency to the Former Madera Redevelopment Agency Sale of Real Property Located at 121 & 125 North "C" Street (APN 007-112-014 & 015) to Madera Opportunities for Resident Enrichment and Services, Inc. .
(City of Madera)
- 5.2 Consideration of a Resolution Approving the Successor Agency to the Former Madera Redevelopment Agency Granting Six Street Easement Deeds for Six Successor Agency Owned Parcels to the State of California, Department of Transportation for Property Located on the north side of State Route 145/East Yosemite Avenue at Elm Street **(City of Madera)**
- 5.3. Consideration of Resolution Approving Agreement between the Successor Agency to Former Madera Redevelopment Agency and Fraser & Associates for Services Related to Continuing Bond Disclosure Requirements **(City of Madera)**
- 5.4. Consideration of Resolution Approving Agreement Between the Successor Agency to the Former Madera Redevelopment Agency and Bartel Associates, LLC for Actuarial Consulting Services Related to Agency CalPERS Unfunded Liabilities **(City of Madera)**
- 5.5. Report to Countywide Oversight Board on Anticipated Activity Remaining for Dissolution **(City of Madera)**
- 5.6 Report to Countywide Oversight Board on Anticipated Activity Remaining for the City of Chowchilla Before Dissolution **(City of Chowchilla)**

6. BOARD MEMBER REPORTS

7. 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 Regular Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for October 18, 2018 to be held at 8:30 a.m. in the Council Chambers at City Hall near the front entrances of City Hall and 428 East Yosemite Avenue before the close of business on Friday, October 12, 2018.


Claudia Mendoza, Recording Secretary