

## **JOINT MEETING NOTICE AND AGENDA**

### **SPECIAL MEETING OF MADERA CITY COUNCIL REGULAR MEETING OF THE CITY COUNCIL AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY AND SPECIAL MEETING OF CITY COUNCIL AS THE SUCCESSOR HOUSING AGENCY**

**Wednesday, January 10, 2018 at 6:00 p.m.**

**City Hall Council Chambers, 205 West 4<sup>th</sup> Street, Madera, California 93637**

#### **1. 6:00 p.m. – CALL TO ORDER**

##### **ROLL CALL**

Mayor Andrew J. Medellin  
Mayor Pro-Tem Jose Rodriguez  
Council Member Cece Foley Gallegos  
Council Member William Oliver  
Council Member Derek O. Robinson Sr.  
Council Member Charles F. Rigby  
Council Member Donald E. Holley

##### **INVOCATION**

Pastor John Pursell, Believers Church of Madera

##### **PLEDGE OF ALLEGIANCE**

##### **PUBLIC COMMENT**

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

##### **PRESENTATIONS**

##### **INTRODUCTIONS**

#### **2. WORKSHOP**

There are no items for this section.

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

**3A. Listing of Warrants Issued from December 1, 2017 to December 31, 2017 (Successor Agency)**

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

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

**3D. Activity Report – Code Enforcement Division (City)**

**3E. Code Enforcement Funds Collection Report for Period Ending December 31, 2017 (City)**

**3F. Update on Neighborhood Outreach Activities (City)**

**3G. Consideration of a Resolution by the City Council of the City of Madera Accepting Easement Deed for Dedication of Street Easement required for Parcel Map No. 16-P-03, Malone Street at Washington Avenue (City)**

#### 4. PROJECTS AND REPORTS

- 4A. Discussion and Direction Concerning Acceptance of Responsibilities of Staffing Countywide Oversight Board for Successor Agencies **(City)**
- 4B. Consideration of a Resolution Approving Certain Officers to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (LAIF) **(Successor Agency)**
- 4C. Consideration of a Resolution Approving the List of Authorized Signers for the Account of the City of Madera as Successor Agency to the former Madera Redevelopment Agency (Agency) and Directing that No Less than Two Authorized Signers Shall Approve Payments from the Agency's Bank Account **(Successor Agency)**
- 4D. Consideration of Resolutions Authorizing the Mayor or City Administrator to Accept the Conveyance of Real Property on Behalf of the Successor Agency and Successor Housing Agency **(Successor Agency/Successor Housing Agency)**

#### 5. AGREEMENTS

There are no items for this section.

#### 6. HOUSING

There are no items for this section.

#### 7. GENERAL

There are no items for this section.

#### 8. AGENCY MEMBER REPORTS

#### 9. CLOSED SESSION

There are no items for this section.

#### 10. ADJOURN

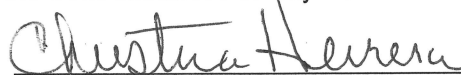
The next Regular Meeting of the Successor Agency will be Wednesday, February 14, 2018.

*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 Agency/City Council less than 72 hours before this meeting is available for inspection at the 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, Christina Herrera, Office Assistant, declare under penalty of perjury that I posted the above Joint Meeting Agenda of the Special Meeting of the Madera City Council, and Regular Meeting of the City Council as the Successor Agency for the former Madera Redevelopment Agency and Special Meeting of the City Council as the Successor Housing Agency for January 10, 2018 to be held at 6:00 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Thursday, January 4, 2018.



Christina Herrera, Office Assistant, Successor Agency