

## MEETING NOTICE AND AGENDA

### REGULAR MEETING OF THE COUNTYWIDE OVERSIGHT BOARD OF MADERA COUNTY

Thursday, September 19, 2019

8:30 a.m. – Regular Session

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

#### 1. CALL TO ORDER

**SELECT ITEM NUMBER TO  
VIEW REPORTS**

#### ROLL CALL

**Stell Manfredi, Chairperson**

Representing Member of the Public at Large

**Andrew J. Medellin, Vice Chairperson**

Representing City Selection Committee

**Lisa Baker, Board Member**

Representing Independent Special District Selection Committee

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

Representing Madera County Superintendent of Schools

**Will Schofield, Board Member**

Representing Chancellor of California Community Colleges

**Tom Wheeler, Board Member**

Representing Madera County Board of Supervisors

**Vacant**

Representing Former Agency Employees

#### PLEDGE OF ALLEGIANCE

#### APPROVAL OF AGENDA

#### PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. 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 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 Council does not respond to public comment at this time.

**2. CONSENT CALENDAR**

- 2.1** Minutes of the Regular Meeting of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for January 17, 2019 **(City of Madera and City of Chowchilla)**

**3. ADMINISTRATIVE ACTIONS**

- 3.1** Reconsideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC; APN: 008-022-010/008-022-035 **(City of Madera)**

**4. NEW BUSINESS**

No items for this section.

**5. GENERAL**

No items for this section.

**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 205 West 4<sup>th</sup> Street, Madera California 93637 during normal business hours.*

*Para asistencia en Español sobre este aviso, por favor llame al (559) 662-4902.*

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 September 19, 2019, near the front entrances of Madera City Hall before the close of business on Friday September 13, 2019.

  
\_\_\_\_\_  
Claudia Mendoza, Recording Secretary