

**MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY**

Thursday, January 23, 2020 at 9:00 a.m.
Madera City Hall – Council Chamber
205 West 4th Street, Madera, California 93637

**SELECT ITEM NUMBER
TO VIEW REPORT**

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, 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 September 19, 2019 (**City of Madera and City of Chowchilla**)

3. ADMINISTRATIVE ACTIONS

3.1 Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance:

- 1) Consideration of a Resolution of the Madera Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, Adopting the Recognized Obligation Payment Schedule (ROPS) 20-21 for the City of Madera Pursuant to Section 34177 of the California Health and Safe Health and Safety Code for Fiscal Year 2020-2021 for the Period of July 1, 2020 through June 30, 2021; and
- 2) Consideration of a Resolution of the Madera Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agency of the City of Madera, Approving the Successor Agency Administrative Budget for July 1, 2020 through June 30, 2021
(City of Madera)

3.2 Report to the Countywide Oversight Board Regarding Approval of Annual Recognized Obligation Payment Schedule for the Period of July 1, 2019 - June 30, 2020 (ROPS) **(City of Chowchilla)**

3.3 Consideration of a Resolution Approving an Amendment to the Bylaws of the Madera Countywide Oversight Board **(City of Madera and City of Chowchilla)**

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 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 Special Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for January 23, 2020, near the front entrances of Madera City Hall before the close of business on Friday, January 17, 2020.



Claudia Mendoza, Recording Secretary