

AMENDED MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY
Thursday, April 16, 2020 at 9:00 a.m.

This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. Members of the public may participate in the meeting remotely through an electronic meeting in the following ways; via phone by dialing (669) 900-6833 enter ID: 97962554266# followed by *9 on your phone when prompted to signal you would like to speak, or by computer at <https://zoom.us/j/97962554266>. Public comment will also be accepted via email at OversightBoardPublicComment@madera.gov.

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

David Rogers, 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 Board on items which are within the subject matter jurisdiction of the Board. 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 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 January 23, 2020 **(City of Madera and City of Chowchilla)**

3. ADMINISTRATIVE ACTIONS

No items for this section.

4. NEW BUSINESS

No items for this section.

5. GENERAL

- 5.1** Consideration of a Resolution Approving the Madera Successor Agency's Approval of a Contract with Fraser and Associates for the Preparation and Filing of the Required Continuing Disclosure Reports for the Madera Successor Agency to the Former Madera Redevelopment Agency (Agency) Outstanding Bond Transactions for the Period from Execution of Contract for a Term of Three (3) Years **(City of Madera)**

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 Amended Meeting Agenda of the Regular Meeting of the Countywide Oversight Board of the Successor Agency for the former Madera Redevelopment Agencies for April 16, 2020, near the front entrances of Madera City Hall before the close of business on Monday April 13, 2020.



Claudia Mendoza, Recording Secretary