

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 13, 2021 at 6:00 p.m.

City Hall Council Chambers, 205 West 4th Street, Madera, California 93637

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 via phone by dialing (669) 900-6833 enter ID: 941 2963 8399# followed by *9 on your phone to speak. Comments will also be accepted via email at cmendoza@madera.gov or by regular mail at 205 W. 4th St., Madera, CA 93637.

CALL TO ORDER

ROLL CALL

Mayor Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4
Vacant, District 5

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Members of the public will have an opportunity to address action items on this agenda.

1. CONSENT CALENDAR

- 1A.** Action Minutes of the Joint Meeting of the Special Meeting of the Madera City Council, Regular Meeting of the City Council as the Successor Agency to the former Madera Redevelopment Agency and Special Meeting of the Madera City Council as the Successor Housing Agency – April 10, 2019 (City/Successor Agency/Successor Housing Agency)

Recommendation: Approve Meeting Minutes of April 10, 2019

2. PROJECTS AND REPORTS

2A. Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance:

- 1) Consideration of a Resolution Adopting the Recognized Obligation Payment Schedule (ROPS) Representing Period of July 1, 2021 to June 30, 2022, for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera, and
- 2) Consideration of a Resolution Approving the Administrative Budget for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera for the Period of July 1, 2021 – June 30, 2022

Recommendation: Adopt resolutions approving the Recognized Obligation Payment Schedule and Administrative Budget and authorize the City Manager to present the ROPS to the Countywide Oversight Board for its consideration and approval

3. AGENCY MEMBER REPORTS

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

4. ADJOURN

The next Regular Meeting of the Successor Agency is scheduled for Wednesday, February 10, 2021.

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. Please contact Claudia Mendoza at (559) 675-4203 for assistance.

Para asistencia en Español sobre este aviso, por favor llame al (559) 675-4203.

I, Claudia Mendoza, Successor Agency Recording Secretary, 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 13, 2021 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 7, 2021.

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Claudia Mendoza, Successor Agency Recording Secretary