

MEETING NOTICE AND AGENDA
SPECIAL MEETING OF THE COUNTYWIDE OVERSIGHT BOARD
MADERA COUNTY
Thursday, April 4, 2024 at 9:00 am

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: 318 312 7282 Passcode 200894# followed by *9 on your phone to speak. Comments will also be accepted via email at cmendoza@madera.gov or by mail at 205 West 4th Street, Madera, CA 93637.

1. CALL TO ORDER

ROLL CALL

Stell Manfredi, Chairperson

Representing Member of the Public at Large

Santos Garcia, Board Member

Representing City Selection Committee

Cecilia Massetti, Ed.D., Board Member

Representing Madera County Superintendent of Schools

Wil Schofield, Board Member

Representing Chancellor of California Community Colleges

Robert Poythress, Board Member

Representing Madera County Board of Supervisors

Donald Horal, Alternate Board Member

Representing Independent Special District Selection Committee

Vacant

Representing Former Agency Employees

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

PUBLIC COMMENT

The first 15 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

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a board member may request an item be removed from the Consent Calendar and it will be considered separately.

- 2.1** Meeting Minutes of the of the Countywide Oversight Board of the Successor Agency to the former Madera Redevelopment Agencies for October 20, 2022, November 18, 2022, January 19, 2023, March 16, 2023, April 20, 2023, and January 18, 2024 **(City of Madera and City of Chowchilla)**

3. ADMINISTRATIVE ACTIONS

- 3.1** Consideration and Adoption of a Resolution Recommending to the Madera County Oversight Board to Authorize the Executive Director of the Chowchilla Redevelopment Successor Agency to Sign the Closing Statement and Other Related Documents Regarding the Disposition of APN 002-250-053, Located on Chowchilla Boulevard, and Close Escrow **(City of Chowchilla)**

4. NEW BUSINESS

No items for this section.

5. GENERAL

No items for this section.

6. BOARD MEMBER REPORTS

This portion of the meeting is reserved for the Board Members (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 Board may take action only on items specifically agendized and which meet other requirements for action.

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. Please contact Claudia Mendoza at (559) 661-5113 for assistance.

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 April 4, 2024 near the front entrances of Madera City Hall before the close of business on March 29, 2024.

Claudia Mendoza

Claudia Mendoza, Recording Secretary