

## **SPECIAL MEETING AGENDA**

### **Special Meeting of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced**

**Thursday, August 1, 2013 at 4:30 PM**  
Merced City Council Chambers  
678 W. 18<sup>th</sup> Street, Merced, CA 95340

The Agenda for special meetings is posted 24 hours prior to each meeting outside of the Merced City Hall located at 678 W. 18th Street, Merced, CA 95340, and is available at each meeting. The Agenda and related reports are also available on the Designated Local Authority's website at [www.kosmont.com](http://www.kosmont.com). Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

#### **Call to Order**

#### **Roll Call**

Board Members:      Chair, Jim Sanders, City of Merced  
                             Vice Chair, Elaine Post, City of Merced  
                             Adam Cox, Merced County Community Member  
                             Mike Jensen, Merced Irrigation District  
                             Misty Key, Merced County Office of Education  
                             Andre Urquidez, Merced Community College District  
                             Hubert "Hub" Walsh, Merced County Board of Supervisors

#### **Public Comments:**

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Board. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Board. The public will be invited to make comments on agenda items when the item comes up for the Board's consideration. Please state your name and address for the record.

**Information Items:**

- A. Staff Report - Update on Cash Analysis, current Cash Balances – Discussion only, no action will be taken.
- B. Staff Report – Request by State Controller to audit the Merced Designated Local Authority.

**Action Items:**

- 1. Appointment of Oversight Board Member Dominico Johnson, Merced County Office of Education

Recommendation: Accept the appointment of Dominico Johnson as the Merced County Office of Education representative to the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced.

- 2. Approval of Minutes:

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, approve the minutes of April 22, 2013 meeting.

- 3. Adoption of Resolution Approving Contract with Van Lant & Fankhanel, LLP:

Recommendation: It is recommended that the Merced Oversight Board adopt Resolution M-2013-06, approving a contract between the Merced Designated Local Authority and Van Lant & Fankhanel, LLP to complete the Due Diligence Review Audits for Low and Moderate Income Housing Funds and the Other Funds and Assets as required and the annual audits of the Designated Local Authority.

- 4. Adoption of Resolution Approving Extension to the Costco Lease

Recommendation: It is recommended that the Merced Oversight Board adopt Resolution M-2013-05A, approving an Extension to the Costco Lease in a form substantially similar to that attached to the Resolution and authorizing Michael Amabile to sign the extension and take any and all appropriate actions with respect thereto on behalf of the Designated Local Authority.

- 5. Accept the Resignation of Elaine Post and Mike Jenson and Instruct Staff to Notify the City of Merced and the County of Merced

Recommendation: It is recommended that the Merced Oversight Board instruct Staff to notify the City of Merced and the County of Merced of the resignations and vacancies and request the appointment of replacement Oversight Board Members.

**Other:**

- Board member comments
- Staff and counsel comments

**Adjournment:**

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951)203-8730, cjicha@kosmont.com

**Affidavit of Posting:**

I, \_\_\_\_\_, City staff of the City of Merced, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 24 hours in advance of this meeting.

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City of Merced