

MEETING AGENDA

Mendota Designated Local Authority, as Successor Agency for the Mendota Redevelopment Agency

Monday, November 11, 2013 at 2:00 PM

Mendota City Council Chambers
643 Quince Street, Mendota, CA 93640

The agenda for Regular Meetings is posted 72 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota City Clerk's Office and are available on the Designated Local Authority's website at 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.

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Boards. 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 Boards. The public will be invited to make comments on agenda items when the item comes up for the Boards' consideration. Please state your name and address for the record.

Call to Order of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Chair, Craig Mellon
 Vice Chair, Jack Hall
 Michael Lima

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Information Items:

- A. Letter of recognition and thanks to City of Mendota staff person Nancy Diaz
- B. Status of Meet and Confer for the Due Diligence Review of Low and Moderate Income Housing Funds (LMIHF) and Other Assets on October 1, 2013 – Discussion only, no action will be taken.
- C. Status of State Controller's Office Asset Transfer Review, on-site review completed October 16, 2013 by State Controller's Office – Discussion only, no action will be taken.
- D. Reconciliation of cash balances, Bond Trustee (US Bank) invoice and payment status

Action Items:

1. Approval of Minutes:

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, approve the minutes of September 30, 2013 Minutes

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 Mendota, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 24 hours in advance of this meeting.

City of Mendota