

MEETING AGENDA

Regular Meeting of the Mendota Designated Local Authority, as Successor Agency for the Mendota Redevelopment Agency

Monday, February 9, 2015 at 2:00 PM

Fresno City Hall, 2nd Floor Northside Conference Room 2157
2600 Fresno Street, Fresno, CA 93721

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, vacant
 Michael Lima

Information Items:

- A. Update on Books and Records of the Designated Local Authority – Oral update only, no action will be taken

- B. 1989 Lease Revenue Bonds status:

Staff has not included the 1989 Lease Revenue Bonds on ROPS 15-16A. DLA counsel and accounting staff have reviewed the Lease Revenue Bonds and determined the obligation to be an obligation of the City – Oral update only, no action will be taken.

- C. Appointment to Mendota Designated Authority

Staff has notified the Governor’s Appointment Secretary that Jack Hall’s appointment seat is now vacant and that the DLA desires to fill his seat with someone as equally committed to his community and with equal experience. Staff is working closely with the Appointment Secretary but continues to request the other DLA members to identify and present a qualified candidate that can be submitted to the Governor for appointment – Oral update only, no action will be taken.

Action Items:

- 1. Approval of Minutes of September 24, 2014:

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, approve the September 24, 2014 Special Meeting Minutes.

- 2. Approval of ROPS 15-16A

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution M-2015-001 approving the Recognized Obligation Payment Schedule 15-16A for the period of July 1, 2015 through December 31, 2015, and authorizing Chris Jicha, or his designee, to take all necessary actions with respect thereto.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

Adjourn meeting in memory of Jack Hall, our friend and distinguished colleague, for his dedication and service to our community, our state and particularly his service to the Mendota Designated Local Authority.

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 72 hours in advance of this meeting.

City of Mendota