

## **SPECIAL MEETING AGENDA**

**Los Banos Designated Local Authority, as  
Successor Agency to the Los Banos Redevelopment Agency**

**Friday, February 24, 2017 at 9:00 AM**

Los Banos City Hall – Council Chambers  
520 J Street, Los Banos, CA 93635

The agenda for special meetings is posted at least 24 hours prior to each meeting outside of the Los Banos City Hall located at 520 J Street, Los Banos, CA 93635, and is available at each meeting. The agenda and related reports are also available at the Los Banos City Clerk's Office and are 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 Los Banos Designated Local Authority members.

### **Call to Order**

### **Roll Call**

Board Members: Michael Amabile, Chair  
P. Cannon Michael, Vice Chair  
Jim Sanders

### **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.

## **Action Items:**

1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Authority approve the minutes of its January 26, 2017 meeting.

2. Approval of Sale of Property: APN: 025-042-001, 501 1<sup>st</sup> Street, Los Banos, CA (Merced County), 0.95 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-02, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 025-042-001, 501 1<sup>st</sup> Street, Los Banos, CA.

3. Approval of Sale of Property: APN: 081-110-048, 80 W. H Street, Los Banos, CA (Merced County), 0.42 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-03, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 081-110-048, 80 W. H Street, Los Banos, CA.

4. Approval of Sale of Property: APN: 025-053-000, 198 H Street, Los Banos, CA (Merced County), 0.91 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-04, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 025-053-000, 198 H Street, Los Banos, CA.

5. Approval of Sale of Property: APN: 026-141-003, 1080 H Street, Los Banos, CA (Merced County), 0.82 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-05, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 026-141-003, 1080 H Street, Los Banos, CA.

6. Approval of Sale of Property: APN: 025-114-012, 801 G Street, Los Banos, CA (Merced County), 0.92 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-06, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 025-114-012, 801 G Street, Los Banos, CA.

7. Approval of Sale of Property: APN: 025-054-006, 200-799 H Street, Los Banos, CA (Merced County), 2.02 acres

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-07, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions for the sale and disposition of certain Real Property identified as APN: 025-054-006, 200-799 H Street, Los Banos, CA.

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

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City of Los Banos