

JOINT SPECIAL MEETING AGENDA

Joint Special Meeting of the Los Banos Designated Local Authority, as
Successor Agency to the Los Banos Redevelopment Agency, and
the Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency of the City of Merced

Thursday, December 4, 2014 at 2:30 PM

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

Call to Order

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

The agenda for special meetings is posted 72 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 Merced City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 72 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.

Roll Call

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

Public Comments For Closed Session Items:

Members of the public interested in addressing the Board on Closed Session Items must fill out a form provided at the door, and turn it into the Clerk prior to announcement of the Closed Session items.

Please be aware that the maximum time allotted will be 3 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. Please state your name and address for the record.

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. Discussion Regarding E-Readers
- B. Update on Bond Refunding
- C. Update on Appointment of DLA Member
- D. Update on ROPS 14-15B

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of the November 6, 2014 meeting.

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 72 hours in advance of this meeting.

City of Los Banos

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REGULAR MEETING MINUTES

Thursday, November 6, 2014 at 2:00 PM

Joint Regular Meeting of the Los Banos Designated Local Authority
as Successor Agency to the Redevelopment Agency of the City of Merced

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

1. Call to Order – At 2:01 PM the Regular Meeting of the Los Banos Designated Local Authority, as Successor to the Redevelopment Agency of the City of Los Banos was called to order

Roll Call

Present: Chair, Michael Amabile, and Vice Chair P. Cannon Michael

Absent: Treasurer, Erasmo Viveros

Staff Present: Chris Jicha, DLA Staff - Kosmont Companies

Joy Otsuki, DLA Legal Counsel - Leibold, McClendon & Mann

Brent Kuhn, Fiscal Advisor – Vavrinek, Trine, Day & Co., LLP

2. Public Comments: None

3. Approval of Minutes – September 22, 2014

Motion:

Motion by Michael approve minutes as submitted, second by Amabile. Motion carried 2-0

4. Approval of Contract with Van Lant & Fankhanel, LLP for Audit Services

Motion:

Motion by Michael to adopt Resolution 2014-10, approving a contract between the Los Banos Designated Local Authority and Van Lant & Fankhanel, LLP for Audit Services, second by Amabile. Motion carried 2-0

5. Adjournment of Los Banos DLA Meeting – 2:25 PM.

Submitted:

Secretary, Christopher J. Jicha
Kosmont Companies, Staff to the Designated Local Authority

Approved:

Chair, Michael Amabile
Los Banos Designated Local Authority

REGULAR MEETING AGENDA

Regular Meeting of the
Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency of the City of Merced

Thursday, December 4, 2014 at 1:30 PM

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

Call to Order

**Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency
of the City of Merced**

The agenda for regular meetings is posted 72 hours prior to each meeting outside of the Merced City Hall located at 678 W 18th St, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 72 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.

Roll Call

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

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. Update on State Controller's office audit
- B. Update on Appointment of DLA Member
- C. Update on ROPS 14-15B

Action Items:

1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency, approve the minutes of the November 6, 2014 meeting.

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 72 hours in advance of this meeting.

City of Merced

REGULAR MEETING MINUTES

Thursday, November 6, 2014 at 2:30 PM

Regular Meeting of the Merced Designated Local Authority
as Successor Agency to the Redevelopment Agency of the City of Merced

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

1. Call to Order – At 2:25 PM the Regular Meeting of the Merced Designated Local Authority, as Successor to the Redevelopment Agency of the City of Merced was called to order

Roll Call

Present: Chair, Michael Amabile, and Vice Chair P. Cannon Michael

Absent: Treasurer, Erasmo Viveros

Staff Present: Chris Jicha, DLA Staff - Kosmont Companies

Joy Otsuki, DLA Legal Counsel - Leibold, McClendon & Mann

Brent Kuhn, Fiscal Advisor – Vavrinek, Trine, Day & Co., LLP

Public Comments for Closed Session Items: None

2. Closed Session – No Action

Public Comments: None

3. Approval of Minutes – September 22, 2014

Motion:

Motion by Michael approve minutes as submitted, second by Amabile. Motion carried 2-0

4. Approval of Contract with Van Lant & Fankhanel, LLP for Audit Services

Motion:

Motion by Michael to adopt Resolution 2014-09, approving a contract between the Merced Designated Local Authority and Van Lant & Fankhanel, LLP for Audit Services, second by Amabile. Motion carried 2-0

5. Approval of Other Funds and Accounts Due Diligence Review

Motion:

Motion by Michael to adopt Resolution 2014-010, approving the Due Diligence Review (Other Funds and Accounts) determining that there are \$1,060,423 in unencumbered cash or cash equivalents available for disbursement pursuant to Health & Safety Code Section 34179.5 and taking certain other actions in connection therewith, second by Amabile. Motion carried 2-0

6. Approval of Transfer of Housing Assets to the Housing Successor

Motion:

Motion by Michael to adopt Resolution 2014-011, approving the transfer of housing assets to the housing successor, second by Amabile. Motion carried 2-0

7. Adjournment of Merced DLA Meeting – 2:55 PM.

Submitted:

Secretary, Christopher J. Jicha
Kosmont Companies, Staff to the Designated Local Authority

Approved:

Chair, Michael Amabile
Merced Designated Local Authority