

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, February 20, 2014 at 1:00 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 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 Merced 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.

Roll Call

Board Members: Michael Amabile, Chair
Erasmo Viveros, Vice Chair
P. Cannon Michael, Treasurer

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 Books, Records and Due Diligence Reviews – Oral Update Only – No Action Will Be Taken

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 its December 13, 2013 meeting.

- 2. Approval of Expenditure of Bond Proceeds

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2014-001, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Los Banos Redevelopment Agency, approving and authorizing the payment of remediation expenses for the former Pacheco Oil Site from 2006 Tax Allocation Bond proceeds upon receipt of a Finding of Completion from the Department of Finance.

- 3. Approval of Contract with Provost and Pritchard

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2014-002, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Los Banos Redevelopment Agency, approving a contract with Provost & Pritchard for services for the former Pacheco Oil Site located at 740 2ND Street

- 4. Approval of ROPS 14-15A for the Los Banos Designated Local Authority

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2014-003, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for July 1, 2014 through December 31, 2014.

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 24 hours in advance of this meeting.

City of Los Banos

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Call to Order

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

The agenda for special meetings is posted 24 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 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.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Erasmus Viveros, Treasurer

Public Comments:

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Information Items:

- A. Update on State Controller's office audit– Oral Update Only – No Action Will Be Taken
- B. Update on Status of Due Diligence Reviews– Oral Update Only – No Action Will Be Taken
- C. Update on HUD 108 Loan Guarantee– Oral Update Only – No Action Will Be Taken

Action Items:

1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency, approve the minutes of its December 13, 2013 meeting.

2. Direction regarding Remediation of Merced Center Parking Garage

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency, direct staff to (i) bring a contract with Provost & Pritchard for the remediation of the Merced Center Parking Garage to the Merced Designated Local Authority for consideration and possible approval at its next meeting, (ii) negotiate a contract with the City of Merced for the remediation of the Merced Center Parking Garage and bring the contract to the Board as soon as possible for consideration and possible approval, or (iii) take such other action as the Board finds appropriate.

3. Approval of Contract with Provost and Pritchard

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution No. 2014-001, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving a six month budget request under the agreement dated January 13, 2013 with Provost & Pritchard for remediation services for 1415 and 1455 R Street.

4. Approval of ROPS 14-15A for the Merced Designated Local Authority

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution No. 2014-002, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving the Recognized Obligation Payment Schedule (ROPS 14-15A) for July 1, 2014 through December 31, 2014.

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.

City of Merced