

JOINT REGULAR MEETING AGENDA

Joint Regular 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, April 7, 2016 at 1:00 PM
Los Banos City Hall, Conference Room A
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 regular meetings is posted at least 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 Los Banos 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
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.

Information Items:

- A. Update on Sale and Transfer of Real Property
- B. Update on Notice and Order to Vacate

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 January 28, 2016 meeting.

2. Approval of Contracts with Provost & Pritchard (Pacheco Oil)

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2016-02, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, approving two Consultant Services Agreements for Provost & Pritchard for July 1, 2016 through June 30, 2017.

3. Cancellation of Regular Meeting in May 2016

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, cancel its regularly scheduled meeting on May 5, 2016. The next regularly scheduled meeting will be held on June 2, 2016.

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, Angela Mitchell, City staff of the City of Los Banos, do hereby affirm that a copy of the foregoing agenda was posted ~~at City Hall~~ ^{on the website} at least 72 hours in advance of this meeting.



City of Los Banos

Continued on Next Page

REGULAR MEETING AGENDA

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

Thursday, April 7, 2016 at 1:30 PM
Los Banos City Hall, Conference Room A
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 at least 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
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.

Information Items:

- A. Update on DDRs and other Department of Finance Matters
- B. Update on Transfer of Assets
- C. Update on Unexpended Bond Proceeds

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced approve the minutes of its January 28, 2016 meeting.

- 2. Approval of Contract with Provost & Pritchard (R Street)

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2016-03, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving a Consultant Services Agreement (Merced R St.) with Provost & Pritchard for July 1, 2016 through June 30, 2017.

- 3. Approval of Notice of Intent for R Street Remediation

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, authorize the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, to Execute and File a Notice of Intent for In-Situ Groundwater Remediation in connection with the R Street Remediation

- 4. Approval of a Contract with Provost & Pritchard (Merced Parking Garage)

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2016-04, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving a Consultant Services Agreement (Merced Parking Garage) with Provost & Pritchard for July 1, 2016 through June 30, 2017.

- 5. Cancellation of Regular Meeting in May 2016

Recommendation: It is recommended that the Merced Designated Local Authority cancel its regularly scheduled meeting on May 5, 2016. The next regularly scheduled meeting will be held on June 2, 2016.

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 at least 72 hours in advance of this meeting.

City of Merced