

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, May 26, 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 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. 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
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 Disposition of Real Property

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 April 27, 2016 meeting.

- 2. Approval of Amendment of Bylaws

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2016-03, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, Amending the Bylaws to Change the Regular Meeting Dates.

- 3. Approval of Termination of Railroad Lease

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the Termination and a Notice of Termination of Lease for that certain Lease of Property dated as of November 6, 2001 between the City of Los Banos Redevelopment Agency and Union Pacific Railroad Company.

- 4. Approval of Memorandum of Understanding

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2016-04, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a Memorandum of Understanding between the Los Banos Designated Authority and the City of Los Banos (re: 644 and 646 "I" Street).

- 5. Approval of Conflict of Interest Code

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2016-05, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a Conflict of Interest Code.

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~~ at least 24 hours in advance of this meeting.

 on the website

City of Los Banos

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SPECIAL MEETING AGENDA

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

Thursday, May 26, 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 special meetings is posted at least 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
Jim Sanders

Public Comments:

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Information Items:

- A. Update on Department of Finance Matters
- B. Update on Transfer of Assets

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 April 27, 2016 meeting.

- 2. Amendment of Bylaws

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. 2016-06, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving an amendment to the Bylaws changing the regular meeting day.

- 3. Conflict of Interest Code

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. 2016-07 approving a Conflict of Interest Code.

Other:

- Board member comments
- Staff and counsel comments

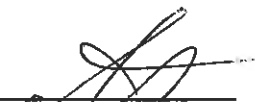
Adjournment:

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DLA Staff Contact: Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, Anzelita H. Shell, City staff of the City of Merced, 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 Merced