

## MEETING MINUTES

November 19, 2012 at 3:30PM

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

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

1. Call to Order – At 4:28PM the Special meeting of the Merced Designated Local Authority, as Successor to the City of Merced Redevelopment Agency was called to order

Roll Call

Present: Chair, Michael Amabile, Vice Chair, P. Cannon Michael, and Treasurer, Erasmo Viveros

Absent: None

Staff Present: Mark Persico, DLA Staff - Kosmont Companies  
Joy Otsuki, DLA Legal Counsel - Leibold, McClendon & Mann

2. Public Comments: None
3. Public Comments on Closed Session: None
4. Adjourn to Closed Session – Anticipated Litigation Pursuant to Government Code Section 54956.9 at 4:29PM
5. Reconvene Open Session at 4:52PM – No reportable action.

6. Status update of the due diligence review of the low moderate income housing funds and the non-housing funds.

Staff reported that City of Merced would not allow Gallina LLP to complete the DDRs, but staff has contacted Brown Armstrong and they agreed to complete the reviews. Due to this change neither reviews will be adopted on time. No action was taken.

7. Approval of Minutes – October 15, 2012

Motion:

Motion by Erasmo Viveros approve minutes as submitted, second by P. Cannon Michael.

Motion carried 3-0

8. Approval of contract with Provost & Pritchard to resume remediation of 1415 and 1455 R Street, Merced for an amount not to exceed \$104,000 (Resolution No. 2012-04).

Staff indicated that this item was a follow up to the remediation discussion the Board had on October 15, 2015. Elaine Post, City of Merced and Oversight Board Member spoke in favor of the DLA approving the contract.

Motion:

Motion by Erasmo Viveros to approve Resolution No. 2012-04 approving the contract as submitted, second by P. Cannon Michael. Motion carried 3-0.

9. Approval of two year lease with a two year option for office space for the Designated Local Authority at 1143 Fifth Street, Los Banos for \$950 per month. (Resolution No. 2012-05).

Staff recommended the lease for the office space as best fitting the needs of the DLA for storage space. Staff noted the DLA also has use of a conference room if necessary.

Motion:

Motion by P. Cannon Michael to approve Resolution No. 2012-05 approving a lease at 1143 Fifth Street, Los Banos, second by Erasmo Viveros. Motion carried 3-0.

10. Adjournment of Merced DLA Meeting – 5:06PM.

Submitted:



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Secretary, Mark H. Persico  
Kosmont Companies, Staff to the Designated Local Authority

Approved:



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Chair, Michael Amabile  
Merced Designated Local Authority