

MEETING MINUTES

November 19, 2012 at 3:30 PM

Joint 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 3:40PM the Special Meeting of the Los Banos Designated Local Authority, as Successor to the City of Los Banos Redevelopment Agency was called to order

Roll Call

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

Michael

Absent: None

Staff Present: Mark Persico, DLA Staff - Kosmont Companies

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

2. Public Comments: None
3. Status update of the due diligence review of the low moderate income housing funds and the non-housing funds.

Staff reported that Maze & Associates has not started work on the DDRs as originally reported, and that the reviews would not be completed until late February. No action was taken.

4. Status update on the remediation of the underground storage tank at 720 2nd Street, Los Banos.

Staff discussed the letter the City of Los Banos received on October 30, 2012 regarding potential loss of funding from the State's Underground Storage Tank Fund. DLA staff talked to Water Board staff and informed the Water Board that the DLA would be taking over the remediation efforts. Staff also informed the Board that Provost & Pritchard was completing a records review and preparing a proposal for Board approval at the next meeting. No action was taken.

5. Oral report on October 31, 2012 "Meet & Confer" conference call with the California Department of Finance.

Staff updated the Board on the matter regarding use of redevelopment property tax trust funds to pay the DLA's obligations to the lighting and landscaping assessment district. Additional documentation was provided to DOF to support the enforceable obligation. DOF has not yet issued a determination if this would be considered an eligible expense. No action was taken.

6. Receive and file a copy of the November 6, 2012 State Controller's Office report regarding the asset transfer form, and the transfer of the City's Police Station Annex.

The City Attorney updated the DLA Board on the history of the transaction and the fact that no redevelopment funds were used for the police annex; the former RDA was merely a financing agent for the City. The Chair directed DLA staff to work with the City Attorney and send a letter to the State Controller's Office appealing the report's findings.

7. Approval of Minutes – October 15, 2012

Motion:

Motion by P. Cannon Michael to approve minutes as submitted, second by Erasmo Viveros.
Motion carried 3-0

8. Scheduling of a special meeting in December.

Staff will work with the Chair to determine if there is any business the Board needs to be conducted in December. The Board will not meet unless it is deemed necessary.


9. Adjournment of Los Banos DLA Meeting – 4:27PM.

Submitted:



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

Approved:


Chair, Michael Amabile
Los Banos Designated Local Authority