

## MEETING MINUTES

August 2, 2012 at 4:00PM

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

Merced City Council Chambers  
678 West 18th Street, Merced, CA 95340

1. Call to Order of the Los Banos Designated Local Authority, as Successor to the Los Banos RDA

Staff member Mark Persico called the meeting to order at 4:20PM.

Present: Michael Amibile, P. Cannon Michal and Erasmo Viveros

Absent: None

Staff Present: Mark Persico and Matt Goulet, Kosmont Companies

John McClendo, Leibold, McClendon & Mann

2. Public Comments: None
3. Introductions: Members Michael Amibile, P. Cannon Michael and Erasmo Viveros gave a brief introduction and background of themselves. Staff Mark Persico and Matt Goulet from Kosmont Companies gave a brief introduction and background of themselves. Mark Persico also talked about their role as staff to the DLA under contract to the California Department of Finance.
4. Overview of Duties and Responsibilities of the Designated Local Authority and the Brown Act training session: Matt Goulet made a Power Point presentation of the roles and responsibilities of the DLA, an overview of AB 26 and AB 1484, and an overview of the Brown Act.

Mark Persico referred members to the Fair Political Practices Commission website for AB 1234 training. Staff will forward the link on AB 1234 Ethics Training to the members.

5. Staff gave an update to the DLA regarding the seven member Oversight Board indicating that not all seven members have been appointed by the respective bodies.
6. The July 18, 2012 demand letter – the “true up payment” – from the Merced County Auditor Controller was received and filed by the DLA.
7. Seating of Los Banos DLA and Election of Officers:

Mark Persico, staff, swore in the members of the Designated Local Authority. Mark Persico called for nominations for Chair of the DLA.

Motion:

Erasmus Viveros nominated Michael Amibile as Chair, second by P. Cannon Michael. Motion carried 3-0

Chair Craig Amibile called for nominations for Vice Chair

Motion:

Erasmus Viveros nominated himself as Vice Chair, second by Michael Amibile. Motion carried 3-0

Chair Amibile called for nominations for Treasurer

Motion:

Erasmus Viveros nominated P. Michael Cannon as Treasurer, second by Michael Amibile. Motion carried 3-0.

8. Adoption of Los Banos DLA Bylaws:

The Bylaws were introduced by staff and a brief discussed ensued regarding the regular meeting times.

Motion:

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

9. Adoption of Conflict of Interest Code

Staff noted that the Code is modeled after the Fair Political Practices Commission Code.

Motion:

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

10. Approval of DLA staffing arrangements. Kosmont Companies and related sub-consultants (Leibold, McClendon & Mann) as recognized as the staff to the Los Banos DLA through December 31, 2012.

Public Comment:

Adam Cox, Oversight Board Member, requested a copy of the Kosmont contract be provided to the DLA and Oversight Board.

Motion:

Motion by Erasmo Viveros, second by P. Cannon Michael to approve staffing by Kosmont Companies under contract to the California Department of Finance. Motion carried 3-0.

11. Approval of the Recognized Obligation Payment Schedules (ROPS I, II and III) for January 1, 2012 – June 30, 2012, July 1, 2012 – December 31, 2012 and January 1, 2013 – June 30, 2013.

Staff introduced the ROPS and explained that the deadlines had past to adopt ROPS I and II, but that the State Department of Finance still required that the ROPS be adopted before any payments could be made. ROPS III must be adopted by the Oversight Board before September 1, 2012.

Public Comment:

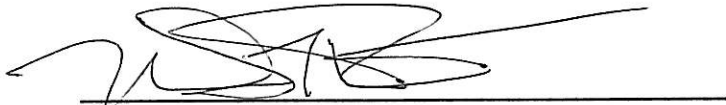
Hub Walsh, Merced County Supervisor, asked about the process for Oversight Board review.

Motion:

Motion by Erasmo Viveros, second by P. Cannon Michael Chair Mellon to adopt ROPS I, II and III as submitted by staff. Motion carried 3-0.

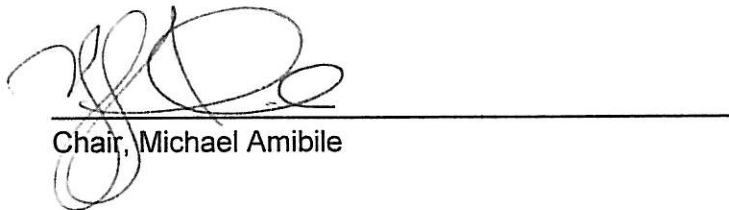
12. Adjournment of Los Banos DLA Meeting – 5:20PM.

Submitted:



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

Approved:



Chair, Michael Amibile