

REGULAR MEETING AGENDA

Mendota Designated Local Authority
As The Successor Agency for the Mendota Redevelopment Agency

Monday, May 13, 2013 at 2:00 PM
Mendota City Council Chambers
643 Quince Street, Mendota, CA 93640

The agenda for regular meetings is posted 72 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota 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.

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Boards. 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 Boards. The public will be invited to make comments on agenda items when the item comes up for the Boards' consideration. Please state your name and address for the record.

Public Comments for Closed Session Items:

Members of the public interested in addressing either Board on Closed Session Items must fill out a form provided at the door, and turn it into the Clerk prior to announcement of the Closed Session items.

Please be aware that the maximum time allotted will be 3 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. Please state your name and address for the record.

Call to Order of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Craig Mellon, Chair
 Jack Hall, Vice Chair
 Michael Lima, Member

Oral Communications on Closed Session Items

Closed Session:

The Successor Agency Counsel shall provide a briefing on the items listed for Closed Session as follows:

1. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code §54956.9(d)(1))

Name of Case:

MENDOTA DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF MENDOTA v. CALIFORNIA DIRECTOR OF FINANCE ANA J. MATOSANTOS, et al.

Sacramento Superior Court Case No. 34-2012-80001353-CU-WM-GDS

2. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code §54956.9(d)(1))

Names of Cases:

MENDOTA UNIFIED SCHOOL DISTRICT v. SUNVISTA LLC; MENDOTA REDEVELOPMENT AGENCY; CITY OF MENDOTA; WESTLANDS WATER DISTRICT; CATHAY BANK; DELTA BANK; MILLER & LUX INCORPORATED, et al.

Fresno Superior Court Case No. 13CECG00655

MENDOTA UNIFIED SCHOOL DISTRICT v. ARNOLD C. STEWART; MENDOTA REDEVELOPMENT AGENCY; CITY OF MENDOTA; WESTLANDS WATER DISTRICT; SILVER CREEK PACKING COMPANY; MILLER & LUX INCORPORATED, et al.

Fresno Superior Court Case No. 13CECG00657

Recess to Closed Session

Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public. The item(s) listed above will be discussed in Closed Session.

Reconvene Regular Meeting

Report of Action in Closed Session

Call to Order of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Craig Mellon, Chair
 Jack Hall, Vice Chair
 Michael Lima, Member

Public Comments:

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Information Items:

- A. Staff Report on Department of Finance Contract for Staff Support Services to Mendota Designated Local Authority – Discussion only, no action will be taken.
- B. Status of Meet and Confer Request for the Due Diligence Review of Low and Moderate Income Housing Funds (LMIHF) – Discussion only, no action will be taken.
- C. Status of Meet and Confer Request for ROPS 13-14A for the period July 1, 2013 through December 31, 2013 – Discussion only, no action will be taken.

Action Items:

- 1. Approval of Minutes:

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, approve the minutes of March 1, 2013 Minutes

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 Mendota, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 72 hours in advance of this meeting.

City of Mendota