

**SPECIAL MEETING MINUTES**

Friday, March 1, 2013 at 10:00 AM

Oversight Board of the Mendota Designated Local Authority  
As The Successor Agency for the Mendota Redevelopment Agency  
Mendota City Council Chambers  
643 Quince Street, Mendota, CA 93640

1. Call to Order – Chair, Silva called the meeting to order at 10:05 AM

2. Roll Call:

Present: Chair Robert Silva, Vice Chair Elizabeth Cline, Bryce Atkins, Jose Alcaide and Doug Vagim

Absent: Ken Stoppenbrink, Sandra Sosa-Ramirez

Staff Present: Chris Jicha, Kosmont Companies, Staff to the Mendota DLA  
Joy Otsuki, Counsel to DLA via Conference Call

3. Public Comments: None

4. Approval of minutes of the January 17, 2013 Board meeting.

Motion

Motion by Vagim to approve minutes, second by Alcaide. Motion carried 5-0.

5. Approval of ROPS 13-14A for July 1, 2013 through December 31, 2013

Motion:

Motion by Cline to approve ROPS 13-14A and adopt Resolution No. M-2013-03, second by Vagim. Motion carried 5-0

6. Adjournment at 11:00P AM

Submitted:

Approved:

\_\_\_\_\_  
Christopher J. Jicha, Staff to the Designated  
Local Authority

\_\_\_\_\_  
Oversight Board Chair, Robert Silva