

MEETING MINUTES

January 10, 2013 at 11:00AM

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 – Vice Chair, Elizabeth Cline called the meeting to order at 1100AM

2. Roll Call:

Present: Elizabeth Cline, Bryce Atkins, Jose Alcaide, Ken Stoppenbrink, and Doug Vagim
Absent: Robert Silva and Sandra Sosa-Ramirez

Staff Present: Mark Persico, Kosmont Companies, Staff to the Mendota DLA

3. Public Comments: None

4. Swearing in of new members to the Oversight Board.

Staff member, Mark Persico, swore in new members Jose Alcaide and Doug Vagim. Both members signed the oath of office.

5. Approval of minutes of the August 13, 2012 Board meeting.

Item 5 regarding seating of should be amended to indicate that Bryce Atkins was elected Treasurer to the Oversight Board.

Motion

Motion by Ken Stoppenbrink to approve minutes as amended, second by Jose Alcaide. Motion carried 5-0.

6. Accept public comments on the due diligence review of the low and moderate income housing funds pursuant to Health & Safety Code Section 34179.5.

Staff discussed the DDR and noted that the \$1,294,217 in the low and moderate income housing fund of the former Mendota RDA was necessary to pay the DLAs enforceable obligations.

There were no members of the public present wishing to provide comments on the DDR.

Vice Chair Elizabeth Cline accepted the report by consensus.

7. Accept public comments on the due diligence review of the other (non-housing) funds pursuant to Health & Safety Code Section 34179.5.

Staff discussed the DDR and noted that the \$1,124,018 in other (non-housing) funds of the former Mendota RDA was necessary to pay the DLAs enforceable obligations.

There were no members of the public wishing to provide comments on the DDR.

Vice Chair Elizabeth Cline accepted the report by consensus.

8. Adjournment at 11:32 AM to January 17, 2013 at 2:00PM.

Submitted:



Mark H. Persico, Staff to the Designated
Local Authority

Approved:



Oversight Board Chair, Robert Silva