

## **JOINT REGULAR MEETING AGENDA**

Joint Regular 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

**Thursday, September 28, 2017 at 1:00 PM**

Los Banos City Hall, Conference Room A  
520 J Street, Los Banos, CA 93635

### **Call to Order**

**Los Banos Designated Local Authority, as  
Successor Agency to the Los Banos Redevelopment Agency**

The agenda for regular meetings is posted at least 72 hours prior to each meeting outside of the Los Banos City Hall located at 520 J Street, Los Banos, CA 93635, and is available at each meeting. The agenda and related reports are also available at the Los Banos City Clerk's Office and are available on the Designated Local Authority's website at [www.kosmont.com](http://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.

### **Roll Call**

Board Members: Michael Amabile, Chair  
P. Cannon Michael, Vice Chair  
Jim Sanders

### **Public Comments:**

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

**Information Items:**

- A. Presentation of Prior Period Adjustment Schedule
- B. Presentation of Audited Financial Statements
- C. Update on Pacheco Oil and Rail Trail Remediation
- D. Update on Disposition of Real Property

**Action Items:**

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its August 24, 2017 meeting.

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its March 30, 2017 meeting.

- 2. Approval of Amended ROPS 17-18B for the Los Banos Designated Local Authority

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2017-11, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Los Banos Redevelopment Agency, approving the Amended Recognized Obligation Payment Schedule (ROPS 17-18B) for January 1, 2018 through June 30, 2018.

- 3. Approval of Audit Engagement Letter

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2017-12, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Los Banos Redevelopment Agency, approving an Engagement Letter with Price Paige & Company for Audit Services.

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

\_\_\_\_\_  
City of Los Banos

## **REGULAR MEETING AGENDA**

Regular Meeting of the  
Merced Designated Local Authority, as  
Successor Agency to the Redevelopment Agency of the City of Merced

**Thursday, September 28, 2017 at 1:30 PM**  
Los Banos City Hall, Conference Room A  
520 J Street, Los Banos, CA 93635

### **Call to Order**

**Merced Designated Local Authority, as  
Successor Agency to the Redevelopment Agency  
of the City of Merced**

The agenda for regular meetings is posted at least 72 hours prior to each meeting outside of the Merced City Hall located at 678 W 18th St, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced City Clerk's Office and are available on the Designated Local Authority's website at [www.kosmont.com](http://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.

### **Roll Call**

Board Members: Michael Amabile, Chair  
P. Cannon Michael, Vice Chair  
Jim Sanders

### **Public Comments:**

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

**Information Items:**

- A. Update on Costco Option to Purchase Parking Lot
- B. Update on Remediation
- C. Update on Disposition of Real Property
- D. Presentation of Prior Period Adjustment Schedule
- E. Presentation of Audited Financial Statements
- F. Update on Department of Finance Litigation

**Action Items:**

- 1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced approve the minutes of its August 24, 2017 meeting.

Recommendation: It is recommended that the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced approve the minutes of its March 30, 2017 meeting.

- 2. Approval of Audit Engagement Letter

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2017-09, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving an Engagement Letter with Price Paige & Company for Audit Services.

- 3. Approval of Amended ROPS 17-18B for the Merced Designated Local Authority

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution No. 2017-10, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving the Amended Recognized Obligation Payment Schedule (ROPS 17-18B) for January 1, 2018 through June 30, 2018.

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

\_\_\_\_\_  
City of Merced