

## **REGULAR MEETING AGENDA**

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

**Thursday, January 26, 2017 at 4:30 PM**

Merced City Hall  
678 W 18th St, Merced, CA 95340

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.

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

Board Members: Chair, Adam Cox, Merced County Community Member  
Joe Ramirez, City of Merced  
Andre Urquidez, Merced Community College District  
\_\_\_\_\_, Merced County Board of Supervisors  
Dominico Johnston, Merced County Office of Education  
Frank Quintero, City of Merced  
Alan Inman, Merced County Mosquito Abatement District

#### **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 Remediation
- B. Update on Financial Information
- C. Update on Department of Finance Lawsuit
- D. Update on Transfer of Real Property

**Action Items:**

- 1. Approval of Minutes

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority approve the minutes of its July 28, 2016 meeting.

- 2. Approval of ROPS 17-18 for the Merced Designated Local Authority

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2017-01, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving the Recognized Obligation Payment Schedule (ROPS 17-18) for July 1, 2017 through June 30, 2018.

- 3. Approval of Transfer of Governmental Purpose Properties

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2017-02, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving the Transfer of Governmental Use Properties to the City of Merced.

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2017-03, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving the Transfer of Governmental Use Properties to the City of Merced Parking Authority.

- 4. Approval of Transfer of Housing Asset Properties to the City of Merced

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2017-03, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving the Transfer of Housing Assets to the City of Merced.

**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](mailto: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.

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City of Merced