

## **REGULAR MEETING AGENDA**

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

**Thursday, February 5, 2015 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**

#### **Roll Call**

Board Members: Chair, Jim Sanders, City of Merced  
Adam Cox, Merced County Community Member  
Andre Urquidez, Merced Community College District  
Hubert "Hub" Walsh, 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. State Controller's office audit – Discussion only, no action will be taken.
- B. Due Diligence Reviews of Low Moderate Income Housing Funds and the Other Funds and Assets – Discussion only, no action will be taken.
- C. Appointment of DLA Member - Discussion only, no action will be taken.
- D. Changes to Dissolution Law - Discussion only, no action will be taken.
- E. Form 700 – Statement of Economic Interests - Discussion only, no action will be taken.
- F. Remediation of Parking Garage and R Street - Discussion only, no action will be taken.
- G. Tablet Purchase - Discussion only, no action will be taken.

**Action Items:**

- 1. Approval of Minutes

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, approve the minutes of the November 6, 2014 and December 4, 2014 meetings.

- 2. Approval of contract with Montoy Law Corporation for legal services for the Oversight Board to the Merced Designated Local Authority

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2015-01, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving an Agreement for Legal Services with the Montoy Law Corporation.

- 3. Approval of Amended and Restated Bylaws

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2015-02, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving Amended and Restated Bylaws.

4. Approval of ROPS 15-16A for the Merced Designated Local Authority

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority adopt Resolution No. 2015-03, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, approving the Recognized Obligation Payment Schedule (ROPS 15-16A) for July 1, 2015 through December 31, 2015.

5. Gateways Project Area Tax Allocation Bond Refunding

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution 2015-04, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, Directing and Approving the Issuance of Refunding Bonds by the Successor Agency.

6. Election of Chair and Vice Chair

Recommendation: It is recommended that the Oversight Board elect a Chair and Vice Chair to serve in accordance with the Amended and Restated Bylaws.

7. Appointment of Secretary

Recommendation: It is recommended that a majority of the Oversight Board elect a Secretary to serve in accordance with the Amended and Restated Bylaws.

**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, Brendan Phipps, 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