

## **REGULAR MEETING AGENDA**

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

**Friday, September 4, 2015 at 10:00 AM**

Los Banos City Council Chambers  
520 J Street, Los Banos, CA 93635

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.

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

Board Members: Chair, Mike Villalta, City of Los Banos  
Vice Chair, Mark Bodley, Merced County Mosquito Abatement District  
Dominico Johnston, Merced County Office of Education  
Jerry O'Banion, Merced County Board of Supervisors  
Kim Tomas, City of Los Banos  
Andre Urquidez, Merced Community College 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 of Pacheco Oil Site
- B. Update on Books and Records – Disbursements
- C. Update on Transfer of Housing Assets

**Action Items:**

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Oversight Board approve the minutes of its May 8, 2015 meeting.

- 2. Approval of ROPS 15-16B for the Los Banos Designated Local Authority

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority adopt Resolution No. 2015-08, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for January 1, 2016 through June 30, 2016.

- 3. Cancellation of Regularly Scheduled Meeting

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency of the Los Banos Redevelopment Agency cancel its regularly scheduled meeting on October 2, 2015. The next regularly scheduled meeting after that is November 6, 2015.

**Other:**

- Board member comments
- Staff and counsel comments

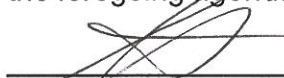
**Adjournment:**

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, Angela Mitchell, 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.

  
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City of Los Banos

*to the DLA Website*