

## **REGULAR MEETING AGENDA**

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

**Thursday, April 7, 2016 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 Oversight Board.

#### **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  
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. Update on DDRs and other Department of Finance Matters
- B. Update on Transfer of Assets
- C. Update on Unexpended Bond Proceeds

### **Action Items:**

1. Approval of Minutes

Recommendation: It is recommended that the Merced Oversight Board approve the minutes of its January 28, 2016 meeting.

2. Approval of Contract with Provost & Pritchard (R Street)

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2016-03, 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 a Consultant Services Agreement with Provost & Pritchard for remediation of the R Street Properties for July 1, 2016 through June 30, 2017.

3. Approval of Notice of Intent for R Street Remediation

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2016-04, a Resolution of the Oversight Board to the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving the execution and filing of a Notice of Intent for In-Situ Groundwater Remediation in connection with the R Street Remediation.

4. Approval of Contract with Provost & Pritchard (Merced Center Parking Garage)

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, adopt Resolution No. 2016-05, 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 a Consultant Services Agreement with Provost & Pritchard for remediation of the Merced Center Parking Garage for July 1, 2016 through June 30, 2017.

5. Cancellation of Regular Meeting in May 2016

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority cancel its regularly scheduled meeting on May 5, 2016. The next regularly scheduled meeting will be held on June 2, 2016.

**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 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