

**SPECIAL MEETING AGENDA**

**Oversight Board to the Mendota Designated Local Authority,  
as Successor Agency to the Mendota Redevelopment Agency**

**Monday, February 6, 2017 at 5:30 PM**

Mendota City Council Chambers  
643 Quince Street, Mendota, CA 93640

The agenda for Special Meetings is posted at least 24 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota 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 24 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 of the:**

**Oversight Board to the Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency**

**Roll Call**

Board Members: Chair, Robert Silva, City of Mendota  
Conlin Reis, Fresno Westside Mosquito Abatement District  
Vince DiMaggio, City of Mendota  
Ken Stoppenbrink, West Hills Community College District  
Jose Alcaide, Mendota Unified School District  
Doug Vagim, Fresno County  
Sandra Sosa-Ramirez, Fresno County Community Member

**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:**

1. Update on Housing Assets – Transfer to Fresno County Housing Authority and Request for HEACA funds

**Action Items:**

1. Approval of Promissory Note for City Loan

Recommendation: It is recommended that the Oversight Board to the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2017-01 authorizing the Mendota Designated Local Authority to accept a Promissory Note evidencing the City Loan.

2. Approval of SERAF Payments

Recommendation: It is recommended that the Oversight Board to the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2017-02 Setting Forth Certain Findings With Respect to a SERAF Loan Between the Former Redevelopment Agency and the City of Mendota in accordance with Health and Safety Code Section 34191.4 and Approving a Repayment Schedule for the SERAF Loan in accordance with Health and Safety Code Section 34171(d)(1)(G).

3. Approval of ROPS 17-18

Recommendation: It is recommended that the Oversight Board to the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2017-03 approving the Recognized Obligation Payment Schedule 17-18 for the period of July 1, 2017 through June 30, 2018 and authorizing Chris Jicha, or his designee, to take all necessary actions with respect thereto.

**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 Mendota, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

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City of Mendota