

## **SPECIAL MEETING AGENDA**

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

**Friday, May 27, 2016 at 10:00 AM**  
Los Banos City Council Chambers  
520 J Street, Los Banos, CA 93635

The agenda for special meetings is posted at least 24 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 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 Oversight Board.

#### **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 Sale and Transfer of Real Property

**Action Items:**

1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Oversight Board approve the minutes of the April 8, 2016 meeting.

2. Approval of Amendment to Bylaws

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority adopt Resolution No. 2016-03, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, Amending the Amended and Restated Bylaws to Change the Date of Regular Meetings.

3. Approval of Conflict of Interest Code

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority adopt Resolution No. 2016-04, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a Conflict of Interest Code.

4. Approval of Memorandum of Understanding

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority adopt Resolution No. 2016-05, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a Memorandum of Understanding between the Los Banos Designated Authority and the City of Los Banos (re: 644 and 646 "I" Street).

5. Approval of Termination of Railroad Lease

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority adopt Resolution No. 2016-06, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Termination of an unrecorded Lease of Property dated as of November 6, 2001 between the Los Banos Redevelopment Agency and Union Pacific Railroad Company.

**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 24 hours in advance of this meeting. *on the website*

  
\_\_\_\_\_  
City of Los Banos