

SPECIAL MEETING AGENDA

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

Friday, January 29, 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. 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

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 Financial Statements
- B. Update on Sale and Transfer of Real Property
- C. Update on Remediation

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Oversight Board approve the minutes of the December 11, 2016 meeting.

- 2. Approval of ROPS 16-17 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. 2016-01, a Resolution of the Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 through June 30, 2017.

- 3. Cancellation of Regular Meetings in February and March 2016

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority cancel its regularly scheduled meetings on February 5, 2016 and March 4, 2016. The next regularly scheduled meeting will be held on April 8, 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 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