

SPECIAL MEETING AGENDA

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

Thursday, January 28, 2016 at 4:30 PM

Merced City Hall
678 W 18th St, Merced, CA 95340

The agenda for special meetings is posted at least 24 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. 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, 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 Financial Records
- D. Update on Remediation

Action Items:

1. Approval of Minutes

Recommendation: It is recommended that the Merced Oversight Board approve the minutes of its December 10, 2015 meeting.

2. Approval of ROPS 16-17 for the Merced Designated Local Authority

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. 2016-01, 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 the Recognized Obligation Payment Schedule (ROPS 16-17) for July 1, 2016 through June 30, 2017.

3. Approval of License Agreement, Option to Purchase and form of Purchase and Sale Agreement with UC Merced

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. 2016-02, 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 License Agreement, Option to Purchase and form of Purchase and Sale Agreement with UC Merced

4. Cancellation of Regular Meeting in February and March 2016

Recommendation: It is recommended that the Oversight Board to the Merced Designated Local Authority cancel its regularly scheduled meeting on February 4, 2016 and March 3, 2016. The next regularly scheduled meeting will be held on April 7, 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 24 hours in advance of this meeting.

 on the website

City of Merced