

SPECIAL MEETING AGENDA

Special Meeting of the Santa Paula Designated Local Authority, as
Successor Agency to the Santa Paula Redevelopment Agency

Wednesday, September 23, 2015 at 3:00 p.m.
Santa Paula City Council Chambers
970 Ventura Street, Santa Paula, CA 93060

The Agenda for special meetings is posted at least 24 hours prior to each meeting outside of the Santa Paula City Hall located at 970 Ventura Street, Santa Paula, CA 93060, and is available at each meeting. The Agenda and related reports are also available at the Santa Paula 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

Roll Call

Board Members: Sid White, Chair
Rodney Diamond, Vice Chair
Bert Partida, Treasurer

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Boards. 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 Boards. The public will be invited to make comments on agenda items when the item comes up for the Boards' consideration. Please state your name and address for the record.

Information Items:

- A. Update on Changes to Dissolution Law - Discussion only, no action will be taken.
- B. Update on Long Range Property Management Plan – Discussion only, no action will be taken.
- C. Update on Finding of Completion – Discussion only, no action will be taken.

- D. Selection of contractor responding to RFP for Remediation – Discussion only, no action will be taken.
- E. Update on Transfer of Assets from City to Successor Agency – Discussion only, no action will be taken.

Action Items:

1. Approval of Special Meeting Minutes of February 17, 2015

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approve the Special Meeting Minutes of February 17, 2015.

2. Approval of ROPS 15-16B for the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2015-08, a Resolution of the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 15-16B) for January 1, 2016 through June 30, 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 Santa Paula, do hereby affirm that a copy of the foregoing agenda was posted at ~~City Hall~~ on the website at least 24 hours in advance of this meeting.



City of Santa Paula

9/22/15