

SPECIAL JOINT MEETING AGENDA

Joint Regular Meeting of the Los Banos Designated Local Authority, as
Successor Agency to the Los Banos Redevelopment Agency, and
the Merced Designated Local Authority, as
Successor Agency to the Redevelopment Agency of the City of Merced

Thursday, May 1, 2014 at 11:30 PM

Los Banos City Council Chambers
520 J Street, Los Banos, CA 93635

Call to Order

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

The agenda for regular meetings is posted 72 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 Merced City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 72 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.

Roll Call

Board Members: Michael Amabile, Chair
Erasmo Viveros, Vice Chair
P. Cannon Michael, 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 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 Books, Records and Due Diligence Reviews – Oral Update Only – No Action Will Be Taken
- B. Update on Recognized Obligation Payment Schedule (ROPS 14-15A) for July 1, 2014 through December 31, 2014 – Oral Update Only – No Action Will Be Taken
- C. Update on Use of Bond Proceeds and Request for Finding of Completion – Oral Update Only – No Action Will Be Taken

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its February 24, 2014 meeting.

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 Los Banos, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 72 hours in advance of this meeting.

City of Los Banos

Call to Order

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

The agenda for regular meetings is posted 72 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 72 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.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Erasmus Viveros, Treasurer

Public Comments:

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Information Items:

- A. Update on State Controller's office audit– Oral Update Only – No Action Will Be Taken
- B. Update on Status of Books, Records and Due Diligence Reviews – Oral Update Only – No Action Will Be Taken
- C. Update on Status of Recognized Obligation Payment Schedule (ROPS 14-15A) for July 1, 2014 through December 31, 2014– Oral Update Only – No Action Will Be Taken
- D. Update on Costco Parking Lot and Disposition of Same in Accordance with Lease – Oral Update Only – No Action Will Be Taken

Action Items:

1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its February 24, 2014 meeting.

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 Merced, do hereby affirm that a copy of the foregoing agenda was posted at City Hall 72 hours in advance of this meeting.

City of Merced