

SPECIAL MEETING AGENDA

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

Tuesday, February 17, 2015 at 5:30 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. Changes to Dissolution Law - Discussion only, no action will be taken.
- B. Form 700 – Statement of Economic Interests - Discussion only, no action will be taken.

Action Items:

1. Approval of Special Meeting Minutes of September 29, 2014

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 September 29, 2014.

2. Approval of the Low and Moderate Income Housing Fund Due Diligence Review for the Santa Paula Designated Local Authority

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2015-01 approving the Due Diligence Review (Low and Moderate Income Housing Fund) determining that there are no unencumbered cash or cash equivalents available for disbursement pursuant to Health & Safety Code section 34179.5 and taking certain other actions in connection therewith.

3. Approval of the Other Funds and Accounts Due Diligence Review for the Santa Paula Designated Local Authority

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2015-02 approving the Due Diligence Review (Other Funds and Accounts) determining that there is \$1,415,266 in unencumbered cash or cash equivalents available for disbursement pursuant to Health & Safety Code section 34179.5 and taking certain other actions in connection therewith.

4. Approval of Administrative Services Agreement

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2015-03 approving a contract with the City of Santa Paula and authorizing the Designated Local Authority to take all necessary actions with respect thereto.

5. Approval of Investment of Monies in the Local Agency Investment Fund

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2015-04 approving the Investment of Monies in the Local Agency Investment Fund and authorizing the Designated Local Authority to take all necessary actions with respect thereto.

6. Approval of ROPS 15-16A 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. 2015-05, 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 15-16A) for July 1, 2015 through December 31, 2015.

7. Approval of Amended and Restated Bylaws

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency adopt Resolution No. 2015-06, a Resolution of the Santa Paula Designated Local Authority, acting as Successor Agency to the Santa Paula Redevelopment Agency, approving Amended and Restated Bylaws.

8. Election of Chair and Appointments

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency elect a Chair and Vice Chair and appoint a Secretary to serve in accordance with the Bylaws.

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 Santa Paula, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Santa Paula