

JOINT SPECIAL MEETING AGENDA

Joint Special 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

Friday, June 29, 2018 at 11:00 AM
Los Banos City Hall, Conference Room A
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 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.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Jim Sanders

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 Sale of Real Property
- B. Update on Transfer of Properties for Governmental Purposes
- C. Update on ROPS 18-19

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 March 22, 2018 meeting.

- 2. Approval of contract with Vavrinek, Trine, Day & Co., LLP for accounting services for the Los Banos Designated Local Authority

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-07, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a contract between the Los Banos Designated Local Authority and Vavrinek, Trine, Day & Co., LLP for accounting services for July 1, 2018 through June 30, 2019.

- 3. Approval of contract with Kosmont Companies for staffing and professional services for the Los Banos Designated Local Authority

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-08, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving a contract between the Los Banos Designated Local Authority and Kosmont Companies for staffing and professional services for July 1, 2018 through June 30, 2019.

- 4. Approval of Transfer of Real Property for Governmental Purposes (Rail Trail Properties)

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-09, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Transfer of Real Property to the City of Los Banos for Governmental Purposes.

- 5. Approval of Transfer of Real Property for Future Development (Ward Road City Yard and Water Tower Sites)

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-10, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Transfer of Real Property to the City of Los Banos for Future Development.

6. Approval of Transfer of Real Property for Future Development (Miller Plaza)

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-11, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Transfer of Real Property to the City of Los Banos for Future Development.

7. Approval of Transfer of Real Property for Future Development (I Street)

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-12, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Transfer of Real Property to the City of Los Banos for Future Development.

8. Approval of Transfer of Real Property for Future Development (Rail Trail Properties)

Recommendation: It is recommended that the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-13, a Resolution of the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approving the Transfer of Real Property to the City of Los Banos for Future Development.

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 at least 24 hours in advance of this meeting.

City of Los Banos

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SPECIAL MEETING AGENDA

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

Friday, June 29, 2018 at 11:30 AM
Los Banos City Hall, Conference Room A
520 J Street, Los Banos, CA 93635

Call to Order

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

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.

Roll Call

Board Members: Michael Amabile, Chair
P. Cannon Michael, Vice Chair
Jim Sanders

Public Comments:

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Information Items:

- A. Update on ROPS 18-19
- B. Update on Sale of Real Property
- C. Update on Water Boards
- D. Update on Merced Theater

Action Items:

- 1. Approval of Minutes

Recommendation: It is recommended that the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced approve the minutes of its March 22, 2018 meeting.

- 2. Approval of contract with Kosmont Companies for staffing and professional services for the Merced Designated Local Authority

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, adopt Resolution No. 2018-05, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Merced Redevelopment Agency, approving a contract between the Merced Designated Local Authority and Kosmont Companies for staffing and professional services for July 1, 2018 through June 30, 2019.

- 3. Approval of contract with Vavrinek, Trine, Day & Co., LLP for accounting services for the Merced Designated Local Authority

Recommendation: It is recommended that the Merced Designated Local Authority, acting as Successor Agency to the Merced Redevelopment Agency, adopt Resolution No. 2018-06, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Merced Redevelopment Agency, approving a contract between the Merced Designated Local Authority and Vavrinek, Trine, Day & Co., LLP for accounting services for July 1, 2018 through June 30, 2019.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

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City of Merced