

## **SPECIAL MEETING AGENDA**

### **Oversight Board to the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency**

**Friday, June 29, 2018 at 10:00 AM**  
Los Banos City Hall – Conference Room A  
520 J Street, Los Banos, CA 93635

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](http://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 Oversight Board.

#### **Call to Order**

#### **Pledge of Allegiance**

#### **Roll Call**

Board Members: Chair, Mike Villalta, City of Los Banos  
Vice Chair, Mark Bodley, Merced County Mosquito Abatement District  
Dominico Johnston, Merced County Office of Education  
Jerry O'Banion, Merced County Board of Supervisors  
Kim Tomas, City of Los Banos  
Andre Urquidez, Merced Community College 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 Sale of Real Property
- B. Update on Transfer of Governmental Purpose Properties
- C. Update on ROPS 18-19

## **Action Items:**

1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Oversight Board approve the minutes of its March 23, 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 Oversight Board to 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 Oversight Board to 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 Oversight Board to 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 Oversight Board to 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 Future Development (Ward Road City Yard and Water Tower Sites)

Recommendation: It is recommended that the Oversight Board to 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 Oversight Board to 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.

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

Recommendation: It is recommended that the Oversight Board to 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 Oversight Board to 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 (I Street)

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-14, a Resolution of the Oversight Board to 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 (Rail Trail Properties)

Recommendation: It is recommended that the Oversight Board to the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, adopt Resolution No. 2018-15, a Resolution of the Oversight Board to 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.

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City of Los Banos