

JOINT REGULAR 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, September 27, 2018 at 1:00 PM

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 regular meetings is posted at least 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 Los Banos 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
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 Real Property to City

Action Items:

1. Approval of Minutes

Recommendation: It is recommended that the Los Banos Designated Local Authority, as Successor Agency to the Los Banos Redevelopment Agency, approve the minutes of its July 26, 2018 meeting.

2. Engagement Letter with Price Paige & Company for Audit Services for the year ended June 30, 2018

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution 2018-08, a Resolution of the Los Banos Designated Local Authority, acting as Successor Agency to the Los Banos Redevelopment Agency, approving an Engagement Letter with Price Paige & Company for Audit Services in accordance with Health & Safety Code Section 34177.3(b).

3. Biennial Update of Conflict of Interest Code

Recommendation: It is recommended that the Los Banos Designated Local Authority adopt Resolution No. 2018-09, a Resolution of the Los Banos Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Los Banos, updating its Conflict of Interest Code.

4. Election of Chair and Vice Chair

Recommendation: It is recommended that the Los Banos Designated Local Authority elect a Chair and Vice Chair to serve in accordance with the Amended and Restated Bylaws.

5. Appointment of Secretary

Recommendation: It is recommended that the Los Banos Designated Local Authority appoint a Secretary to serve in accordance with the Amended and Restated 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 Los Banos, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 72 hours in advance of this meeting.

City of Los Banos

Agenda Continued on Next Page

REGULAR MEETING AGENDA

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

Thursday, September 27, 2018 at 1:30 PM

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 regular meetings is posted at least 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
Jim Sanders

Public Comments:

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Information Items:

- A. Audited Financial Statements for the year ended June 30, 2017
- B. Update on Sale of Real Property

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 June 29, 2018 meeting.

2. Engagement Letter with Price Paige & Company for Audit Services for the year ended June 30, 2018

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution 2018-09, a Resolution of the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, approving an Engagement Letter with Price Paige & Company for Audit Services in accordance with Health & Safety Code Section 34177.3(b).

3. Amended ROPS 18-19B (January 1, 2019 through June 30, 2019)

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution 2018-10, a Resolution of the Merced Designated Local Authority, acting as Successor Agency to the Redevelopment Agency of the City of Merced, approving an Amended Recognized Obligation Payment Schedule (ROPS) 18-19B (January 1, 2019 through June 30, 2019).

4. Amendment of Loan Documents for the Merced Theatre

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution 2018-11, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving an Amendment of Fund Loan Agreement for the Merced Theatre, subject to the satisfaction of certain conditions.

5. Acceptance of \$1,000 in full payment of amounts due pursuant to that certain QLICI Promissory Note held by the Merced Designated Local Authority

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution 2018-12, a Resolution of the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, approving acceptance of \$1,000 in full payment of amounts due pursuant to that certain QLICI Promissory Note, subject to the satisfaction of certain conditions.

6. Biennial Update of Conflict of Interest Code

Recommendation: It is recommended that the Merced Designated Local Authority adopt Resolution No. 2018-13, a Resolution of the Merced Designated Local Authority, as Successor Agency of the Redevelopment Agency of the City of Merced, updating its Conflict of Interest Code.

7. Election of Chair and Vice Chair

Recommendation: It is recommended that the Merced Designated Local Authority elect a Chair and Vice Chair to serve in accordance with the Amended and Restated Bylaws.

8. Appointment of Secretary

Recommendation: It is recommended that the Merced Designated Local Authority appoint a Secretary to serve in accordance with the Amended and Restated Bylaws.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

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City of Merced