

I, Bert Partida, Chair of the Designated Local Authority, as Successor Agency for the Santa Paula Redevelopment Agency, hereby call a Special Meeting of the Santa Paula Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be held Thursday, October 25, 2018 at 5:30 pm at City Hall in the City Council Chambers, 970 Ventura Street, Santa Paula, CA 93060. The purpose of the special meeting is to discuss or transact the business set forth below.

SPECIAL MEETING AGENDA

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

Thursday, October 25, 2018 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: Bert Partida, Chair
Sid White, Vice Chair
Vacant

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:

None

Closed Session:

Conference with Real Property Negotiator – Pursuant to Government Code Section 54956.8:

Property Address: 982 E. Main Street (APN 103-0-113-095)

Agency Negotiator: Christopher Jicha/Mark Persico, Staff to the Santa Paula Designated Local Authority

Negotiating Parties: Santa Paula Designated Local Authority and Heilveil Family Trust

Under negotiation: Price and Terms of Payment

Action Items:

1. Closed Session Report – Disposition of Real Property located at 982 E. Main Street

2. Approval of Special Meeting Minutes of January 18, 2018 and July 19, 2018

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 January 18, 2018 and July 19, 2018.

3. Approval of Amended ROPS 18-19B for January 1, 2019 through June 30, 2019

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2018-04 approving the Amended Recognized Obligation Payment Schedule (ROPS 18-19B) for January 1, 2019 through June 30, 2019.

4. Adoption 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. 2018-05 approving Amended and Restated Bylaws.

5. Approval of Conflict of Interest Code

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2018-06 approving a Conflict of Interest Code.

6. Election of Chair and Vice Chair, Appointment of Secretary

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 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: Mark Persico, (818) 857-7333, mpersico@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