

I, Craig Mellon, Chair of the Designated Local Authority, as Successor Agency for the Mendota Redevelopment Agency, hereby call a Special Meeting of the Mendota Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be held Thursday, January 3, 2019 at 11:00AM, at Fresno City Hall. The purpose of the special meeting is to discuss or transact the business set forth below.

SPECIAL MEETING AGENDA
Mendota Designated Local Authority,
as Successor Agency to the Mendota Redevelopment Agency

Thursday, January 3, 2019 at 11:00AM
Fresno City Hall, 2600 Fresno Street, 2nd Floor, Room 2157, Fresno, CA 93721

The agenda for Special Meetings is posted at least 24 hours prior to each meeting outside of the Mendota City Hall located at 643 Quince Street, Mendota, CA 93640, and is available at each meeting. The agenda and related reports are also available at the Mendota 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 of the:

Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency

Roll Call

Board Members: Chair, Craig Mellon
 Vice Chair, Vacant
 Michael Lima

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:

- None

Action Items:

1. Approval of Minutes of the Special Meeting of February 5, 2018
2. Adoption of Amended and Restated Bylaws

Recommendation: It is recommended that the Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2019-01 approving Amended and Restated Bylaws.

3. Approval of Conflict of Interest Code

Recommendation: It is recommended that the Mendota Designated Local Authority, as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2019-02 approving an updated Conflict of Interest Code.

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

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

5. Approval of ROPS 19-20

Recommendation: It is recommended that the Mendota Designated Local Authority, acting as Successor Agency to the Mendota Redevelopment Agency, adopt Resolution No. 2019-03 approving the Recognized Obligation Payment Schedule 19-20 for the period of July 1, 2019 through June 30, 2020 and authorizing Mark Persico, or his designee, to take all necessary actions with respect thereto.

Other:

- Board member comments
- Staff and counsel comments

Adjournment: The DLA shall adjourn to the next regular scheduled meeting.

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 Fresno, 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 Fresno

I, _____, City staff of the City of Mendota, 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 Mendota