

I, Mike Villalta, Acting Chair of the Countywide Oversight Board of the County of Merced, hereby call a Special Meeting of the Countywide Oversight Board of the County of Merced pursuant to California Government Code Section 54956. The Special Meeting will be held Thursday, December 6, 2018 at 4:30 pm at the Merced County Administration Building, Conference Room 310, 3rd Floor, 2222 M Street, Merced, CA 95340. The purpose of the special meeting is to discuss or transact the business set forth below.

SPECIAL MEETING AGENDA

COUNTYWIDE OVERSIGHT BOARD COUNTY OF MERCED

Thursday, December 6, 2018 at 4:30 PM

Merced County Administration Building
Conference Room 310, 3rd Floor
2222 M Street, Merced, CA 95340

The agenda for Special meetings is posted at least 24 hours prior to each meeting outside of the Merced County Offices located at 2222 M Street, Merced, CA 95340, and is available at each meeting. The agenda and related reports are also available at the Merced County Clerk to the Board Supervisors and are available on the Oversight Board'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 County Clerk at the time it is distributed to the Oversight Board.

Call to Order

Pledge of Allegiance

Roll Call

Board Members: Mike Villalta, City Section Committee Representative, Vice Chair
Dominico Johnston, County Superintendent of Education
Rhiannon Jones, Independent Special District Selection Committee
Representative
Daron McDaniel, County Board of Supervisors Representative
Andre Urquidez, Merced Community College District Representative
Vacant, County Board of Supervisors Public Appointee
Kristy Waskiewicz, Recognized Employee Organization
Representative

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.

Consent Calendar:

None.

Business Items:

1. Election of Chairperson

Recommendation: It is recommended that the Oversight Board elect one member to serve as Chairperson of the Countywide Oversight Board of the County of Merced.

2. Appointment of Secretary

Recommendation: That the Chair accept the resignation of Chris Jicha and appoint a new Secretary to the Countywide Oversight Board of the County of Merced.

3. Approval of Minutes of September 27, 2018 meeting

Recommendation: It is recommended that the Oversight Board approve the minutes of its September 27, 2018 meeting.

4. Request from the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, to sell Real Property in accordance with Health & Safety Code Section 34181(a) for the following parcels:

- 1011 W. 14th Street, Merced, CA
- 843 & 849 W. 14th Street, Merced, CA
- 823 W. 14th Street, Merced, CA

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-15, a Resolution of Countywide Oversight Board of the County of Merced approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, for the sale and disposition of certain real property identified as 1011 W.

14th Street, Merced, CA – APN: 031-203-018 & 031-203-019 in accordance with Health & Safety Code Section 34181(a).

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-16, a Resolution of Countywide Oversight Board of the County of Merced approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, for the sale and disposition of certain real property identified as 843 & 849 W. 14th Street, Merced, CA – APN: 031-213-015 & 031-213-016 in accordance with Health & Safety Code Section 34181(a).

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-17, a Resolution of Countywide Oversight Board of the County of Merced approving and authorizing the execution of a Vacant Land Purchase Agreement and Joint Escrow Instructions by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, for the sale and disposition of certain real property identified as 823 W. 14th Street, Merced, CA – APN: 031-213-012 in accordance with Health & Safety Code Section 34181(a).

5. Request from the Merced Designated Local Authority, Successor Agency to the Redevelopment Agency of the City of Merced, regarding the Merced Theater NMTC (New Market Tax Credit) Exit Transaction

Recommendation: It is recommended that the Oversight Board rescind Resolutions 2018-012, 2018-013 and 2018-014, and adopt Resolution 2018-018, a Resolution of Countywide Oversight Board of the County of Merced approving the entry by the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, into an amendment of Fund Loan Agreement, an Assignment of QLICI (Qualified Low-Income Community Investment) Promissory Note, and an Escrow Services Letter and authorizing the acceptance of \$1,000 in full payment of amounts due for the QLICI Promissory Note, and related activities related to the Merced Theater upon satisfaction of certain conditions, in accordance with Health & Safety Code Section 34181(e).

6. Request from the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, regarding approval of a Consultant Services Agreement with Provost & Pritchard for the extension of time to perform Remediation Services at 1801 M Street in Merced to June 30, 2019

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-019, a Resolution of the Countywide Oversight Board of the County of Merced approving a Consultant Services Agreement between the Merced Designated Local Authority, as Successor Agency to the Redevelopment Agency of the City of Merced, and Provost & Pritchard for the extension of time

to perform Remediation Services in accordance with Health & Safety Code Section 34177.3(b) and 34181(e).

7. Request from the Successor Agency to the Redevelopment Agency of the City of Livingston regarding the write off of \$255.16 of Vouchers Payable

Recommendation: It is recommended that the Oversight Board adopt Resolution 2018-020, a Resolution of the Countywide Oversight Board of the County of Merced approving and authorizing the write off of \$255.16 of Vouchers Payable by the Successor Agency to the Redevelopment Agency of the City of Livingston.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

The Oversight Board will adjourn this meeting to the regular meeting to be held at 4:30 p.m. on Thursday, January 24, 2019 at the Merced County Offices located at 2222 M Street, Merced, CA 95340.

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 Oversight Board Staff 24 hours in advance of the meeting.

Staff Contact: Mark Persico, (818) 857-7333, mpersico@kosmont.com

Affidavit of Posting:

I, _____, staff of Merced County, do hereby affirm that a copy of the foregoing agenda was posted at the Merced County Offices at least 24 hours in advance of this meeting.

County of Merced