

I, Wendell Naraghi, Chair of the Designated Local Authority, as Successor Agency for the Riverbank Redevelopment Agency, hereby call a Special Meeting of the Riverbank Designated Local Authority pursuant to California Government Code Section 54956. The Special Meeting will be held Wednesday, May 22, 2019 at 2:00 pm at the City Hall South Conference Room, 6617 Third Street, Riverbank, California 95367-2305. The purpose of the special meeting is to discuss or transact the business set forth below.

The Agenda for special meetings is posted at least 24 hours prior to each meeting outside of the Riverbank City Hall and is available at each meeting. The Agenda and related reports are also available at the Riverbank 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.

**RIVERBANK DESIGNATED LOCAL AUTHORITY, AS SUCCESSOR AGENCY
TO THE RIVERBANK REDEVELOPMENT AGENCY
RIVERBANK CITY HALL SOUTH
CONFERENCE ROOM
6617 THIRD STREET
RIVERBANK CA 95367-2305**

SPECIAL MEETING

**AGENDA
WEDNESDAY, MAY 22, 2019 – 2:00 PM**

CALL TO ORDER: CHAIR WENDALL NARAGHI

**ROLL CALL: Chair Wendell Naraghi
Vice Chair Walter Schmidt
Treasurer Paul Baxter**

CONFLICT OF INTEREST

Declaration by Board Members who would have a direct Conflict of Interest on any scheduled item to be considered should be stated at this time.

1. PUBLIC BUSINESS FROM THE FLOOR (No action can be taken.)

At this time, members of the public may comment on any item not appearing on the agenda, and within the subject matter jurisdiction of the Board.

2. ACTION ITEMS:

Item 2.1 Approval of Minutes from Special Meeting on March 20, 2019

Recommendation: That the Riverbank Designated Local Authority, as Successor Agency to the Riverbank Redevelopment Agency, approve the minutes of its Special Meeting on March 20, 2019.

Item 2.2 Discuss and Take Potential Action Regarding Options for Securing Administrative Staff Support and Legal Counsel for the DLA Board.

Recommendation: That the Riverbank Designated Local Authority, as Successor Agency to the Riverbank Redevelopment Agency, provide direction to staff regarding securing administrative staff support and legal counsel for the DLA Board.

Item 2.3: Discuss and Take Potential Action Regarding Transmitting Letter to Stanislaus County Auditor Controller, Stanislaus County Oversight Board, California Department of Finance, City of Riverbank and US Bank Regarding Pending Board Member Resignations.

Recommendation: That the Riverbank Designated Local Authority, as Successor Agency to the Riverbank Redevelopment Agency, provide direction to staff regarding transmittal of letters indicating potential change in the DLA Board and Board staff support.

3. COMMENTS (Informational Only – No action to be taken)

Item 3.1: Consultant Comments

Item 3.2: Board Comments

ADJOURNMENT

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AFFIDAVIT OF POSTING			
DATE:	May 21, 2019	TIME:	2:00PM
NAME:	Marisela H. Garcia	TITLE:	Assistant City Manager

Notice Regarding Americans with Disabilities Act:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at (209) 863-7122. Notification 24-hours before the meeting will enable the Board to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102.35.104 ADA Title II].

Notice Regarding Non-English Speakers:

Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the Designated Local Authority shall be in English and anyone wishing to address the Board is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

Any documents, not privileged or of a closed session, produced by DLA consultants and distributed to a majority of the DLA Board regarding any item on this agenda will be made available at South City Hall, 6617 Third Street, Riverbank, CA.