

**DESIGNATED LOCAL AUTHORITY  
RIVERBANK CITY HALL SOUTH  
CONFERENCE ROOM  
6617 THIRD STREET  
RIVERBANK CA 95367-2305**

**SPECIAL MEETING**

**AGENDA (AMENDED) \***

**WEDNESDAY, FEBRUARY 24, 2016 – 1:00PM**

**CALL TO ORDER: CHAIR WENDALL NARAGHI**

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

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**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. CLOSED SESSION**

**Item 2.1:** Conference with Real Property Negotiators  
Government Code Section 54956.8  
Property: APN #132-009-001; 132-009-001; 132-009-023  
Under Negotiation: Price, terms of payment, or both

**3. REPORT FROM CLOSED SESSION**

**Item 3.1:** Report from Closed Session Item 2.1: Conference with Real Property Negotiators

**Recommendation:** Verbal report by the Chair on direction provided to consultant/staff during Closed Session.

**Item 3.2\*:** Resolution RVDLA 2016-001 Approving a Purchase and Sale Agreement for the Sale of Real Property\*\*

\*\*Resolution and Purchase and Sale Agreement will be distributed to the public pending the discussion held by the Designated Local Authority during Closed Session.

**Recommendation:** Pending Discussion during Closed Session, Consider Approval of a Resolution Authorizing a Purchase and Sale Agreement for the Sale of Real Property.

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

**Item 4.1:** Consultant Comments.

**Item 4.2:** Board Comments.

**ADJOURNMENT**

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<b>AFFIDAVIT OF POSTING</b>			
<b>DATE:</b>	February 22, 2016	<b>TIME:</b>	4:00 PM
<b>NAME:</b>	Marisela H. Garcia	<b>TITLE:</b>	Director of Finance

**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 48-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.