

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING August 6, 2012**

#### **CALL TO ORDER**

Chairman Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

#### **FLAG SALUTE**

Agency Member Aguirre led the flag salute.

#### **ROLL CALL**

Agency members present: Aguirre, Chavez, Morris, Vallejo  
Agency members absent: Ramirez

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Community Development Director Cariño, City Engineer Dowling, Human Resources Director Zamudio

#### **AGENDA ITEMS**

- 1) Resolution of the City Council of the City of Delano in its capacity as the Successor Agency to the Former City of Delano Community Redevelopment Agency approving the Recognized Obligation Payment Schedule for the period of January through June 2013 and approving certain related actions

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to adopt Resolution No. 2012-54 approving the Recognized Obligation Payment Schedule for the period of January through June 2012 and approving certain related actions.

#### **ADJOURNMENT**

Moved by Agency Member Chavez, seconded by Agency Member Aguirre, and unanimously carried to adjourn the meeting at 5:32 p.m.

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Phyllis A. Kraft, City Clerk