

**MINUTES**

**CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO  
REGULAR MEETING  
October 15, 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 Chavez led the flag salute.

**ROLL CALL**

Agency members present: Aguirre, Chavez, Morris, Ramirez, Vallejo  
Agency members absent: none

**OFFICIALS PRESENT**

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

**AGENDA ITEMS**

- 1) Minutes of Successor Agency meeting of August 6, 2012
- 2) Minutes of Successor Agency meeting of October 1, 2012
- 3) Approval of draft budget for fiscal year 2012-2013

Moved by Agency Member Ramirez, seconded by Agency Member Chavez, and unanimously carried to approve the Consent Agenda.

**ADJOURNMENT**

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

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Phyllis A. Kraft, City Clerk