

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING February 19, 2013

CALL TO ORDER

Chairman Aguirre called the meeting to order at 5:34 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, Pascual, Vallejo
Agency members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, 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 Community Redevelopment Agency of the City of Delano approving the Recognized Obligation Payment Schedule for the period of July through December 2013 and approving certain related actions

Ms Reyna presented the staff report.

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to adopt Resolution No. 2013-01 of the City Council of the City of Delano in its capacity as the Successor Agency to the Former Community Redevelopment Agency of the City of Delano approving the Recognized Obligation Payment Schedule for the period of July through December 2013 and approving certain related actions.

ADJOURNMENT

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried to adjourn the meeting at 5:36 p.m.

Phyllis A. Kraft, City Clerk