

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING May 6, 2013

CALL TO ORDER

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

FLAG SALUTE

City Manager Reyna led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

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

AGENDA ITEMS

- 1) Minutes of regular Successor Agency meeting of April 2, 2013

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

- 2) Oral report regarding the status of the Block H properties

Ms. Reyna reported that the City received a letter from the State Department of Finance indicating the Successor Agency can move forward with long-range plans. These must be submitted to the State within the next six months. Staff is working with Urban Futures and should have plans ready to submit in three to four months. There has been interest in the area expressed by Smart & Final.

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