

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING September 16, 2013

CALL TO ORDER

Chairman Aguirre called the meeting to order at 5:36 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Agency Member Morris 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 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 September 3, 2013

Moved by Agency Member Vallejo, seconded by Agency Member Pascual, and unanimously carried to approve the minutes of September 3, 2013.

- 2) 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 Long-Range Property Management Plan pursuant to California Health and Safety Code Section 43191.5 and approving certain related actions

Ms. Rios presented the staff report.

Henry Mendez, New Mart Growth, stated he had made an offer on the Block H property earlier this year and asked what the time frame is for the sale of the property. He asked if staff has considered sending proposals for the property along with the Long-Range Plan when it is submitted to the State.

Ms. Reyna stated that, if the plan is approved tonight, it will be submitted to the Department of Finance. Staff expects a response within sixty to ninety days. Ms. Rios noted the Long-Range Property Management Plan outlines the procedures for the disposal of the property.

Ethel Pickering asked what property is being discussed. She was informed it is the Block H property, the west side industrial park next to the Community Correctional Facility, a strip of land on Main Street, and a strip of land on Austin Street. No homes are included in the property list.

Roberto Ibarra stated he has heard the property does not belong to the city and asked who paid to buy the businesses in the Block H area. He was informed the Redevelopment Agency purchased it.

Moved by Agency Member Morris, seconded by Agency Member Pascual, and unanimously carried to adopt Resolution No. 2013-02 approving the Long-Range Property Management Plan.

- 3) 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 1, 2014 through June 30, 2014, and approving certain related actions

Ms. Rios presented the staff report. She stated this is an operational report filed every six months. The current report is due October 1.

Moved by Agency Member Vallejo, seconded by Agency Member Morris, and unanimously carried to adopt Resolution No. 2013-03 approving the Recognized Obligation Payment Schedule (ROPS) for January 1, 2014 through June 30, 2014.

ADJOURNMENT

Moved by Agency Member Vallejo, seconded by Agency Member Pascual, and unanimously carried to adjourn the meeting at 6:00 p.m.

Phyllis A. Kraft, City Clerk