

MINUTES

**OVERSIGHT BOARD OF THE
SUCCESSOR AGENCY TO THE FORMER
CITY OF DELANO COMMUNITY REDEVELOPMENT AGENCY**

September 23, 2013

CALL TO ORDER

Vice-Chairman Batth called the meeting to order at 4:04 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Board Member Headrick led the flag salute.

ROLL CALL

Board members present: Joe Aguirre (arrived 4:06 p.m.), Sumeet Batth, Thomas Burke, Diana Headrick, Connie Rising, Armando Vazquez

Board members absent: Max Bacerra (called in – unavoidably delayed by traffic)

OFFICIALS PRESENT

Acting City Manager Dowling, City Clerk Kraft, Finance Director Rios

PUBLIC COMMENT

no items

AGENDA ITEM

- 1) Minutes of Regular and Special Oversight Board meetings of October 22, 2012; October 29, 2012; November 5, 2012; November 26, 2012; December 24, 2012; January 7, 2013; January 14, 2013; January 28, 2013; February 25, 2013; March 25, 2013; April 22, 2013; May 27, 2013; June 24, 2013; July 22, 2013; August 26, 2013

Moved by Board Member Burke, seconded by Board Member Vazquez and unanimously carried by all those present to approve the minutes of Regular and Special Oversight Board meetings of October 22, 2012; October 29, 2012; November 5, 2012; November 26, 2012; December 24, 2012; January 7, 2013; January 14, 2013; January 28, 2013; February 25, 2013; March 25, 2013; April 22, 2013; May 27, 2013; June 24, 2013; July 22, 2013; August 26, 2013.

Chairman Aguirre arrived at the meeting.

- 2) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving the Successor Agency's Administrative Budget for the Period July 1, 2013 to December 31, 2013, and January 1, 2014 to June 30, 2014

Moved by Board Member Headrick, seconded by Board Member Vazquez and unanimously carried by all those present to adopt Resolution No. 2013-03 approving the Successor Agency's administrative budget for the periods July 1, 2013 to December 31, 2013, and January 1, 2014 to June 30, 2014.

- 3) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency Approving the Establishment of Recognized Obligation Payment Schedule 13-14B for the Period of January through June 2014

Moved by Board Member Vazquez, seconded by Board Member Rising and unanimously carried by all those present to adopt Resolution No. 2013-04 approving the Establishment of Recognized Obligation Payment Schedule 13-14B for the period of January through June 2014.

- 4) Resolution of the Oversight Board of 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 34191.5

Moved by Board Member Headrick, seconded by Board Member Burke and unanimously carried by all those present to adopt Resolution No. 2013-05 approving the Long-Range Property Management Plan pursuant to California Health and Safety Code Section 34191.5.

ADJOURNMENT

Moved by Board Member Headrick, seconded by Board Member Burke, and unanimously carried to adjourn at 4:08 p.m.

Phyllis A. Kraft, City Clerk