

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING February 18, 2014

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 Aguirre 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, City Engineer Dowling, Human Resources Director Zamudio

PUBLIC COMMENT

Roberto Ibarra asked if the city will have another RDA and for any information about Block H. He was informed that the Successor Agency is responsible for winding down the affairs of the RDA and there will not be another RDA.

AGENDA ITEMS

- 1) Minutes of regular Successor Agency meeting of September 16, 2013

Moved by Agency Member Morris, seconded by Agency Member Pascual, and unanimously carried to approve the minutes of September 16, 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 Recognized Obligation Payment Schedule for the period July 1, 2014 through December 31, 2014 and approving certain related actions

Ms. Reyna presented the staff report. Ms. Reyna explained that after the redevelopment agencies were dissolved by the State, Successor Agencies were formed to address outstanding obligations of the RDA.

Moved by Agency Member Chavez, seconded by Agency Member Aguirre, and unanimously carried to adopt Resolution No. 2014-01

ADJOURNMENT

Moved by Agency Member Aguirre, seconded by Agency Member Pascual, and unanimously carried to adjourn the meeting at 5:42 p.m.