

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

**March 24, 2014**

**CALL TO ORDER**

Vice-Chairman Batth called the meeting to order at 4:02 p.m. in the City Hall Council Chambers, 1015 – Avenue.

**FLAG SALUTE**

Board Member Vazquez led the flag salute.

**ROLL CALL**

Board members present: Sumeet Batth, Diana Headrick, Connie Rising, Armando Vazquez  
Board members absent: Joe Aguirre, Max Bacerra, Thomas Burke

**OFFICIALS PRESENT**

City Manager Reyna, City Clerk Kraft, Finance Director Rios

**PUBLIC COMMENT**

No items

**AGENDA ITEM**

- 1) Minutes of Oversight Board meetings of September 23, 2013; October 28, 2013; November 25, 2013; December 23, 2013; January 27, 2014; February 24, 2014; February 27, 2014

Moved by Board Member Headrick, seconded by Board Member Vazquez and unanimously carried by all those present to approve the minutes.

- 2) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Redevelopment Agency's Supplemental Educational Revenue Augmentation Fund Loan Repayment Schedule Pursuant to Health and Safety Code Section 34171

Ms. Rios presented the staff report. Steve Dukett, Managing Principal of Urban Futures, consultants to the Oversight Board, presented information via telephone.

Moved by Board Member Headrick, seconded by Board Member Rising and unanimously carried by all those present to adopt Resolution No. 2014-02 approving the Successor Agency's supplemental educational revenue augmentation fund loan repayment schedule pursuant to Health and Safety Code Section 34171.

**ADJOURNMENT**

Moved by Board Member Vazquez, seconded by Board Member Rising, and unanimously carried to adjourn at 4:15 p.m.