

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING June 2, 2014**

#### **CALL TO ORDER**

Chairman Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> 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

#### **ITEMS FROM THE PUBLIC**

Pastor Lois Woodard, New Allen Chapel AME Church, announced events to be held during the upcoming celebration of Juneteenth.

#### **AGENDA ITEMS**

- 1) Minutes of regular meeting of April 21, 2014

Moved by Agency Member Morris, seconded by Agency Member Chavez, and unanimously carried to approve the minutes of April 21, 2014.

- 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 revised 2013 Long-Range Property Management Plan pursuant to California Health and Safety Code Section 34191.5 and approving certain related actions

Ms. Rios presented the staff report.

Henry Mendez stated he had previously made a purchase offer of \$1.3 million for the Block H property. He provided Agency members an informational brochure and stated he would like to broker the sale of the Block H property.

There was brief discussion regarding use of a broker for the sale of property and the need to issue an RFP. Chairman Vallejo stated she would like an item on the next agenda for discussion regarding use of a broker.

Moved by Agency Member Chavez, seconded by Agency Member Pascual, and unanimously carried to approve Resolution No. 2014-03 approving the revised 2013 Long-Range Property Management Plan.

#### **ADJOURNMENT**

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to adjourn the meeting at 5:51 p.m.