

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING July 7, 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, Associate Engineer Nunez, Human Resources Director Zamudio

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

No items

#### **AGENDA ITEMS**

- 1) Minutes of regular meeting of June 2, 2014

Moved by Agency Member Chavez, seconded by Agency Member Morris and unanimously carried to approve the minutes of June 2, 2014.

- 2) Discussion and any action regarding utilizing services of a real estate broker for disposing of former Redevelopment Agency property. Appoint two (2) Successor Agency members to a selection committee for the disposition of real property under the Successor Agency's control

Ms. Reyna presented the staff report. She stated the board needs to decide if they want to have a broker. If the board decides to have a broker, staff is requesting they appoint two members to serve on a selection committee. She noted that the broker commission would be a recognized obligation on the Recognized Obligation Payment Schedule (ROPS), however currently the obligation on the ROPS exceeds the tax increment received. There would be no remaining funds to pay broker commission and the broker would need to sign a waiver stating they are willing to wait until the Successor Agency collects sufficient tax increment to get paid for their services. If the city were to pay the broker commission out of the general fund, it will not be reimbursable by the State Department of Finance. The agency could chose to let brokers know the property is available and let them come to the city.

Henry Mendez addressed the board members. He stated he has spoken several times and presented information about his business. He stated his company can handle the property sales and that the State will pay the broker fees.

There was discussion regarding use of a broker rather than staff. Ms. Reyna noted that the property on the 1400 block of Fremont is adjacent to property whose owners are interested in purchasing it. Staff will be able to handle that sale.

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to have a broker handle all property except the property on the 1400 block of Fremont Street; the broker fees not be paid from the City's general fund but be listed in the ROPS to be paid from those funds once funds are available; and the broker sign a waiver stating they are willing to wait until the Successor Agency collects sufficient tax increment to get paid for their services.

Chairman Vallejo appointed Agency Members Aguirre and Pascual to serve on the selection committee for the disposition of real property under the Successor Agency's control

### **ADJOURNMENT**

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried to adjourn the meeting at 5:46 p.m.

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Phyllis A. Kraft, City Clerk