

MINUTES

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

June 9, 2014

CALL TO ORDER

Chairman Aguirre called the special meeting to order at 4:17 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios

AGENDA ITEM

- 1) Resolution of the Oversight Board for 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

Ms. Rios presented the staff report.

Moved by Board Member Batth, seconded by Board Member Bacerra and unanimously carried to adopt Resolution No. 2014-04 of the Oversight Board for 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.

ADJOURNMENT

Moved by Board Member Bacerra, seconded by Board Member Batth, and unanimously carried to adjourn at 4:21 p.m.

Phyllis A. Kraft, City Clerk