

**MINUTES**

**CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO  
REGULAR MEETING  
December 15, 2014**

**CALL TO ORDER**

Chairman Pascual called the meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

**FLAG SALUTE**

Agency Member Morris led the flag salute.

**ROLL CALL**

Agency members present: Chavez, Hill, Morris, Pascual  
Agency members absent: Vallejo

**OFFICIALS PRESENT**

City Manager Reyna, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Human Resources Director Zamudio

**ITEMS FROM THE PUBLIC**

No items

**AGENDA ITEMS**

- 1) Minutes of special Successor Agency meetings of September 22, 2014; October 28, 2014

Moved by Agency Member Chavez, seconded by Agency Member Morris, and unanimously carried by all those present to approve the minutes of September 22, 2014; and October 28, 2014.

- 2) Appointment of Successor Agency member to the selection committee for the disposition of real property under the Successor Agency's control

Ms. Reyna presented the staff report and stated the seat held by former Councilman Aguirre is now vacant.

Moved by Agency Member Chavez, seconded by Agency Member Hill, and unanimously carried by all those present to appoint Agency Member Morris to serve as a member of the selection committee.

**ADJOURNMENT**

Moved by Agency Member Chavez, seconded by Agency Member Hill, and unanimously carried to adjourn the meeting at 5:35 p.m.

---

Phyllis A. Kraft, City Clerk