

MINUTES

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

September 22, 2014

CALL TO ORDER

Board member Sumeet Batth called the meeting to order at 4:04 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Board Member Diana Headrick led the flag salute.

ROLL CALL

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

Board members absent: none

OFFICIALS PRESENT

City Manager Reyna, Finance Director Lara Rios

PUBLIC COMMENT

AGENDA ITEM

- 1) Minutes of Oversight Board meetings of April 28, 2014; May 26, 2014; June 9, 2014; June 23, 2014; July 28, 2014; August 25, 2014

Moved by Board Member Burke, seconded by Board Member Vazquez and unanimously carried to approve the minutes of April 28, 2014; May 26, 2014; June 9, 2014; June 23, 2014; July 28, 2014; August 25, 2014

- 2) Resolution of the Oversight Board of the Successor Agency to the Former Delano Community Redevelopment Agency approving the Successor Agency's Administrative Budget for the periods July 1, 2014 to December 31, 2014 and January 1, 2015 to June 30, 2015, pursuant to Health and Safety Code Section 34177(j)

Ms. Lara Rios presented the staff report.

Moved by Board Member Burke, seconded by Board Member Rising and unanimously carried to adopt Resolution No. 2014-07 approving the Successor Agency's Administrative Budget for the periods July 1, 2014 to December 31, 2014 and January 1, 2015 to June 30, 2015.

- 3) Resolution of the Oversight Board of the Successor Agency to the Former Delano Community Redevelopment Agency approving the establishment of Recognized Obligation Payment Schedule 14-15B for the period of January 2015 through June 2015

Ms. Rios presented the staff report.

Moved by Board Member Bacerra, seconded by Board Member Headrick and unanimously carried to adopt Resolution No. 2014-06 approving the establishment of Recognized Obligation Payment Schedule 14-15B for the period of January 2015 through June 2015.

- 4) Resolution of the Oversight Board to the Former City of Delano Community Redevelopment Agency of Delano, California, approving the sale of APN 038-020-12 and APN 038-020-13

Ms. Reyna presented the staff report.

Moved by Board Member Burke, seconded by Board Member Vazquez and unanimously carried to adopt Resolution No. 2014-08 approving the sale of APN 038-020-12 and APN 038-020-13.

- 5) Resolution of the Oversight Board of the Successor Agency to the Former City of Delano Community Redevelopment Agency directing the Successor Agency to commence proceedings for the issuance of bonds to refund bonds of the Former City of Delano Community Redevelopment Agency pursuant to California Health and Safety Code Section 34177.5(f)

Ms. Lara Rios presented the staff report.

Moved by Board Member Burke, seconded by Board Member Bacerra and unanimously carried to adopt Resolution No. 2014-05 directing the Successor Agency to commence proceeding for the issuance of bonds to refund bonds of the Former City of Delano Community Redevelopment Agency.

ADJOURNMENT

Moved by Board Member Headrick, seconded by Board Member Rising, and unanimously carried to adjourn at 4:23 p.m.

Phyllis A. Kraft, City Clerk