

MINUTES

**CITY COUNCIL AS SUCCESSOR AGENCY
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO
REGULAR MEETING
May 4, 2015**

CALL TO ORDER

Chairman Pascual called the meeting to order at 8:12 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Agency Member Vallejo led the flag salute.

ROLL CALL

Agency members present: Chavez, Hill, Morris, Pascual, Vallejo
Agency members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia

ITEMS FROM THE PUBLIC

No items

AGENDA ITEMS

1. Minutes of regular Successor Agency meeting of April 6, 2015

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to approve the Consent Agenda.

CLOSED SESSION

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 8:13 p.m. The City Clerk was excused. Chairman Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

2. Conference with legal counsel: threat of potential litigation, one case, pursuant to govt. code section 54956.9

RETURN TO GENERAL SESSION

Moved by Agency Member Chavez, seconded by Agency Member Vallejo and unanimously carried to reconvene in Open Session at 8:20 p.m. Mr. Garcia provided a report on closed session as follows:

2. Information was provided; no action taken

ADJOURNMENT

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to adjourn the meeting at 8:21 p.m.