

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO SPECIAL MEETING July 6, 2015

CALL TO ORDER

Chairman Pascual called the meeting to order at 11:34 a.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 (via telephone), City Clerk Kraft

SPECIAL ITEMS

REGULAR AGENDA

- 1) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13

Ms. Reyna announced that this item will be heard in closed session. It is listed under Regular Agenda to provide the public an opportunity to comment.

Henry Mendez stated he had made an offer on the property 60 days ago and asked if it will be discussed. He asked if he, as a potential buyer, will be notified of the Agency's decision and allowed to make a counter offer.

Ms. Reyna informed him the Agency will be looking at offers submitted and will provide direction to staff.

CLOSED SESSION

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 11:40 a.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 real property negotiators Maribel Reyna and Bonny Garcia regarding sale of property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 owned by the City of Delano Community Redevelopment Agency with respect to price, terms, and conditions of sale; govt. code section 54956.8

RETURN TO GENERAL SESSION

Moved by Agency Member Chavez, seconded by Agency Member Vallejo and unanimously carried to reconvene in Open Session at 2:17 p.m. Mr. Garcia provided a report on closed session as follows:

- 2) Information was provided and by unanimous consent direction was given.

ADJOURNMENT

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to adjourn the meeting at 2:18 p.m.

Phyllis A. Kraft, City Clerk