

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING August 3, 2015**

#### **CALL TO ORDER**

Chairman Pascual called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **FLAG SALUTE**

Agency Member Hill led the flag salute.

#### **ROLL CALL**

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

#### **OFFICIALS PRESENT**

Acting City Manager Dowling, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Human Resources Director Zamudio, Chief of Corrections Marshall, Interim Community Development Director Keene

#### **ITEMS FROM THE PUBLIC**

No items.

#### **AGENDA ITEMS**

- 1) Minutes of regular Successor Agency meeting of June 1, 2015; special meeting of July 6, 2014

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to approve the minutes of June 1, 2015, and July 6, 2015 meetings.

- 2) Acceptance of improvements for the 2015 installation of groundwater monitoring wells and authorizing the filing of the notice of completion

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried to accept the improvements for the 2015 installation of groundwater monitoring wells and authorize the filing of the notice of completion.

#### **ADJOURNMENT**

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried to adjourn the meeting at 5:34 p.m.

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Phyllis A. Kraft, City Clerk