

## **MINUTES**

### **CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO SPECIAL MEETING August 24, 2015**

#### **CALL TO ORDER**

Chairman Pascual called the meeting to order at 12:15 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> 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 Clerk Kraft, Economic Development Specialist Fernandez

#### **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, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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.

There were no public comments.

##### **CLOSED SESSION**

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried that the Successor Agency adjourn to Closed Session at 12:17 p.m. The City Clerk was excused. Chairman Pascual was appointed Acting City Clerk. The City Manager was 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, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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 Morris and unanimously carried to reconvene in Open Session at 12:33 p.m. Ms. Reyna 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 Hill, and unanimously carried to adjourn the meeting at 12:34 p.m.

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Phyllis A. Kraft, City Clerk