

MINUTES

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

March 23, 2015

CALL TO ORDER

Chairman Chavez called the meeting to order at 4:01 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Board members present: Max Bacerra (arrived 4:03 p.m.), Sumeet Batth, Bud Burrow, Ricardo Chavez, Diana Headrick, Connie Rising
Board members absent: Thomas Burke

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios

PUBLIC COMMENT

No items

AGENDA ITEM

- 1) Approval of Minutes of Regular Oversight Board Meeting of February 23, 2015

Moved by Board Member Headrick, seconded by Board Member Batth and unanimously carried by all those present to approve the minutes of February 23, 2015.

- 2) Approval of Exclusive Sale Listing Agreement and Commission Agreement with Cushman & Wakefield for Disposition of Block H Property

Ms. Reyna presented the staff report.

Moved by Board Member Batth, seconded by Board Member Headrick and unanimously carried by all those present to approve the Exclusive Sale Listing Agreement (S.A. Agreement No. 2015-01) and Commission Agreement (S.A. Agreement No. 2015-02) with Cushman & Wakefield for disposition of Block H property.

- 3) Presentation by Staff Regarding Pass-thru Agreements

Ms. Rios presented the report. She noted there are two types of pass-thru agreements. Contractual agreements were made between the districts and the RDA when the agency for formed. Post AB1290

agreements are statute agreements for any school that did not negotiate with the agency. She stated that the City of Delano has yet to receive notice of any outstanding payments that are due.

Art Armendariz, Delano Joint Union High School District Board Chairman, stated the high school does not have an agreement and asked if the school has to contact the city or the county to claim payments it has not received. He was informed the school has to contact the county.

There was discussion regarding the pass-thru agreements, the county's review of those agreements and any monies owed to the schools, and the Bakersfield School District's attempts to receive payment from the county.

Mr. Armendariz asked for a letter of support from the City of Delano in its efforts to receive payment from the county.

No Board action required.

ADJOURNMENT

Moved by Board Member Batth, seconded by Board Member Headrick, and unanimously carried to adjourn at 4:40 p.m.

Phyllis A. Kraft, City Clerk