

MINUTES

**CITY COUNCIL AS SUCCESSOR AGENCY
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO
REGULAR MEETING
September 21, 2015**

CALL TO ORDER

Chairman Pascual called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – 11th 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

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Chief of Corrections Marshall

ITEMS FROM THE PUBLIC

No items

AGENDA ITEMS

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Minutes of regular Successor Agency meeting of August 3, 2015; special meeting of August 24, 2015
- 3) Resolution No. 2015-03 of the City Council of the City of Delano in its capacity as the Successor Agency to the former City of Delano Community Redevelopment Agency approving the Recognized Obligation Payment Schedule for the period of January 1, 2016 through June 30, 2016 and approving certain related actions

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

ADJOURNMENT

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried to adjourn the meeting at 5:36 p.m.

Phyllis A. Kraft, City Clerk