

MINUTES

**CITY COUNCIL AS SUCCESSOR AGENCY
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO
REGULAR MEETING
March 7, 2016**

CALL TO ORDER

Chairman Chavez called the meeting to order at 9:17 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

ROLL CALL

Agency members present: Ricardo Chavez, Ruben Hill, Liz Morris, Rueben Pascual, Grace Vallejo
Agency members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia

REGULAR AGENDA ITEMS

- 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 discussed in closed session. It is listed under regular items to allow for any public comments.

CLOSED SESSION

Moved by Agency Member Vallejo, seconded by Agency Member Pascual, and unanimously carried that the Successor Agency adjourn to Closed Session. Chairman Chavez 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 Hill, seconded by Agency Member Pascual and unanimously carried to reconvene in Open Session at 9:33 p.m. Mr. Garcia provided a report on closed session as follows:

- 2) Information was provided. No reportable action taken.

ADJOURNMENT

Moved by Agency Member Hill, seconded by Agency Member Pascual, and unanimously carried to adjourn the meeting at 9:33 p.m.