

MINUTES

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

May 10, 2016

CALL TO ORDER

Chairman Chavez called the meeting to order at 4:10 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

City Manager Reyna led the flag salute.

ROLL CALL

Board members present: Sumeet Batth, Gary Bray, Thomas Burke, Ricardo Chavez, Connie Rising
Board members absent: Diana Headrick

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios

PUBLIC COMMENT

No items

AGENDA ITEM

- 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

Moved by Board Member Burke, seconded by Board Member Rising and unanimously carried by all those present to approve item #1.

- 2) Minutes of Oversight Board meetings of January 28, 2016; February 22, 2016; March 28, 2016; April 25, 2016

Moved by Board Member Batth, seconded by Board Member Rising and unanimously carried by all those present to approve item #2.

- 3) Resolution of the Oversight Board for the Successor Agency to the Former City of Delano Community Redevelopment Agency Authorizing the Successor Agency to Sell Land to FranMar Company, and Approving Certain Related Actions

Ms. Reyna presented the staff report. There was discussion regarding any contamination of the soil and who would be responsible for clean-up.

Moved by Board Member Burke, seconded by Board Member Batth and unanimously carried by all those present to adopt Resolution No. 2016-02-OB authorizing the Successor Agency to sell land to FranMar Company and approving certain related actions with the caveat that there will be exploration of total release of liability.

ADJOURNMENT

Moved by Board Member Bray, seconded by Board Member Batth, and unanimously carried to adjourn at 4:45 p.m.