

**MINUTES**

**CITY COUNCIL AS SUCCESSOR AGENCY  
TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO  
REGULAR MEETING  
April 4, 2016**

**CALL TO ORDER**

Chairman Chavez called the meeting to order at 5:30 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, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, 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 September 21, 2015; October 5, 2015; March 7, 2016
- 3) 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, to FranMar Company, a Limited Partnership, in the amount of \$2.1 million. 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 Resolution No. 2016-01; Agreement No. 2016-01

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

**ADJOURNMENT**

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