

RECEIVED

2016 JUN 6 PM 1 53

Agenda Item: File ID 16-149

Date: 6/9/2016

CITY CLERK, FRESNO CA

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – File ID 16-149

Contents of Supplement: Draft Fresno Revitalization Corporation Minutes from June 2, 2016

Item(s)

Approval of Minutes from June 2, 2016

Supplemental Information:

Any agenda related public documents received and distributed to a majority of the City Council after the Agenda Packet is printed are included in Supplemental Packets. Supplemental Packets are produced as needed. The Supplemental Packet is available for public inspection in the City Clerk's Office, 2600 Fresno Street, during normal business hours (main location pursuant to the Brown Act, G.C. 54957.5(2)). In addition, Supplemental Packets are available for public review at the City Council meeting in the City Council Chambers, 2600 Fresno Street. Supplemental Packets are also available on-line on the City Clerk's website.

Americans with Disabilities Act (ADA):

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, sign language interpreters, assistive listening devices, or translators should be made one week prior to the meeting. Please call City Clerk's Office at 621-7650. Please keep the doorways, aisles and wheelchair seating areas open and accessible. If you need assistance with seating because of a disability, please see Security.

Fresno Revitalization Corporation Minutes

June 2, 2016

Present:	Lee Brand	Member
	Steve Brandau	Member
	Paul Caprioglio	Vice Chair
	Clinton Olivier	Member
	Sal Quintero	Member
	Esmeralda Soria	Member
	Oliver Baines	Chair
Absent:	Ashley Swearengin	Member

10:30 A.M. JOINT MEETING OF CITY (IN ITS CAPACITY AS HOUSING SUCCESSOR) AND FRESNO REVITALIZATION CORPORATION

The Fresno Revitalization Corporation met in joint session with the City of Fresno in its capacity as the Housing Successor 10:55 A.M. to discuss the following:

ID16-586 Approval of a Purchase and Sale Agreement between the Housing Successor and the State of California, acting by and through the State Public Works Board on behalf and with the consent of the High Speed Rail Authority (Housing Successor of the City of Fresno and FRC action)

The above item was introduced to Council by Successor Agency Executive Director Murphey.

Vice President Quintero directed staff to provide an updated list of properties to Council. He asked that the list include property status, Council District numbers, and an explanation of how proceeds from each property were to be allocated.

APPROVED

FRC VOTE:

On motion of Member Baines III, seconded by Member Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Brandau and Soria

Absent: 2 - Olivier and Swearengin

HOUSING SUCCESSOR VOTE:

On motion of Member Baines III, seconded by Member Soria, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brand, Brandau and Soria

Absent: 1 - Olivier

JOINT MEETING ADJOURNMENT

The joint meeting adjourned at 11:00 A.M.

Approved on the _____ day of _____, 2016.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk