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Agenda Item: File ID 16-159

Date: 9/22/2016

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FRESNO CITY COUNCIL

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Supplemental Information Packet

Agenda Related Items – File ID 16-159

Contents of Supplement: Draft Successor Agency Minutes from September 15, 2016

Item(s)

Approval of minutes from September 15, 2016

Supplemental Information:

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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.

Successor Agency to the Redevelopment Agency of the City of Fresno Minutes September 15, 2016

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

2:05 P.M. JOINT SESSION OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

The City Council, met in joint session with the Successor Agency to the Redevelopment Agency of the City of Fresno at 2:31 P.M. to discuss the following:

ID#16-1004 RESOLUTION – Regarding the disposition of property of approximately 1.38 acres at 1911 Merced and 1900 Tuolumne Street (APN(s) 466-206-50T and 466-206-51T) (Council District 3)

The above item was introduced to Council by Councilmember Baines III.

The Following members of the public spoke on this item: Mr. Khairalla and Mr. Tutelian.

RESOLUTION 2016-173 ADOPTED (City)

RESOLUTION SA-34 ADOPTED (Successor Agency)

CITY VOTE

On motion of Councilmember Baines III, seconded by President Caprioglio, the above item was approved. The motion carried by the following vote:

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

Absent: 1 – Brand

SUCCESSOR AGENCY VOTE:

On motion of Chair Baines III, seconded by Vice Chair Caprioglio, the above item was approved. The motion carried by the following vote:

Aye: 6 - Caprioglio, Quintero, Baines III, Brandau, Olivier and Soria
Absent: 1 - Brand

The Joint Meeting recessed at 2:37 P.M until the Joint Closed Session at 5:31 P.M.

5. CLOSED SESSION

City Council met in Closed Session in Room 2125 from 5:31P.M. to 6:00 P.M. to discuss the following:

JOINT CLOSED SESSION OF THE CITY OF FRESNO, THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO AND THE FRESNO REVITALIZATION CORPORATION

ID#16-1062 CONFERENCE WITH REAL PROPERTY NEGOTIATOR –
Government Code Section 54956.8; Property: APN 466-214-17T;
Negotiating Parties: Marlene Murphey, Executive Director

The above item was discussed during joint closed session. No open session announcements were made regarding this item.

ADJOURN JOINT MEETING

The Joint Meeting adjourned from Closed Session at 6:00 P.M.

Approved on the _____ day of _____, 2016.

Oliver Baines, Chair

ATTEST: _____
Todd Stermer, Assistant City Clerk