

RECEIVED

2017 MAR 21 PM 2 48

Agenda Item: ID17-94

Date: 3/23/2017

CITY CLERK, FRESNO CA

FRESNO CITY COUNCIL



Supplemental Information Packet

Agenda Related Items – ID17-94

Contents of Supplement: Draft Successor Agency Minutes of March 16, 2017

Item(s)

Approval of Minutes from March 16, 2017

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.

Successor Agency to the Redevelopment Agency of the City of Fresno

Minutes of March 16, 2017

Present:	Oliver Baines III	Chair
	Steve Brandau	Member
	Garry Bredefeld	Member
	Paul Caprioglio	Member
	Luis Chavez	Member
	Clinton Olivier	Member
	Esmeralda Soria	Vice Chair

JOINT CONSENT CALENDAR ITEM OF THE CITY OF FRESNO AND THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF FRESNO (SEPARATELY NOTICED)

The Successor Agency to the Redevelopment Agency of the City of Fresno met in Joint Closed Session with the Fresno City Council in Room 2125 from 4:25 P.M. to 5:40 P.M. to discuss the following:

- ID17-423** CONFERENCE WITH LEGAL COUNSEL – DECIDING WHETHER TO INITIATE LITIGATION
Government Code Section 54956.9, subdivision (d)(4)
1. City of Fresno v. Simon Thaler and Michael Thaler

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

DISCUSSED

ADJOURN JOINT CLOSED SESSION

The Joint Closed Session adjourned at 5:40 P.M.

Approved on the _____ day of _____, 2017.

Oliver Baines, Chair

ATTEST: Todd Stermer, Assistant City Clerk