

SPECIAL MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /
ARVIN PUBLIC FINANCING AUTHORITY**

MARCH 17, 2023

CALL TO ORDER @ 12:18PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: MPT Borreli and CM Murillo absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion CM Horton

Mayor Trujillo

Vote 3-0

2. PUBLIC COMMENTS

(This is the opportunity for the public to address the City Council on any matter on the agenda or any item of interest to the public that is within the subject matter jurisdiction of the City Council.)

NONE

3. PRESENTATION(S)

- A.** Arvin Community Services District – Clean Energy Project
Raul Barraza, Jr., General Manager – ACSD
Jessica Ritter, Facility Solutions Specialist – SitelogIQ
- B.** Possible Arvin Clean Energy Projects
Jessica Ritter, Facility Solutions Specialist – SitelogIQ

4. SUCCESSORY AGENCY ACTION ITEM(S)

- A.** Consideration and Approval of A Letter of Intent Between the Successor Agency to the Arvin Community Redevelopment Agency and the Arvin Community Services District for A Ground Lease of Approximately Six (6) Acres, APN 189-353-07. (City Manager)

Staff recommends approval of Letter of Intent Between the Successor Agency

CM

to the Arvin Community Redevelopment Agency and the Arvin Community Services District for A Ground Lease of Approximately Six (6) Acres, APN 189-353-07 and Authorizing the Mayor to Execute the Letter of Intent to Ground Lease.

Motion to approve the Letter of Intent Between the Successor Agency to the Arvin Community Redevelopment Agency and the Arvin Community Services District for A Ground Lease of Approximately Six (6) Acres, APN 189-353-07 and Authorizing the Mayor to Execute the Letter of Intent to Ground Lease.

Motion CM Horton Second CM Reyes Vote 3-0
Agreement No. 2023-04

5. ADJOURNED @ 12:46PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'Cecilia Vela', written over a horizontal line.

Cecilia Vela, City Clerk