

SPECIAL MEETING MINUTES

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

MARCH 25, 2017

CALL TO ORDER @ 9:05AM

PLEDGE OF ALLEGIANCE

INVOCATION

**ROLL CALL: CM Martinez absent and CM Madrigal arrived at 11:00am during
Agenda Item 4; All others present.**

1. Approval of Agenda as To Form.

Motion to approve Agenda.

Motion CM Ortiz Second MPT Robles Vote 3-0

2. PUBLIC COMMENTS

3. CONSENT AGENDA ITEM(S)

**A. Approval of Proclamation proclaiming March 25, 2017 as Arvin Bears Men's
Varsity Soccer Team – Day of Champions.**

**B. Approval of Proclamation proclaiming March 25, 2017 as Arvin Lady Bears Varsity
Women's Soccer Team – Day of Champions.**

Staff recommends approval of Consent Agenda.

Motion to approve Consent Agenda Items 3A – 3B.

Motion CM Ortiz Second MPT Robles Vote 3-0

4. WORKSHOP – STRATEGIC PLANNING SESSION

5. ADJOURNED @ 11:40AM

Respectfully submitted,



Cecilia Vela, City Clerk