

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

June 21, 2010

CALL TO ORDER

Chairman Ramirez called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Chairman Ramirez led the flag salute.

ROLL CALL

Board Members Present: Chavez, Hill, Morris, Ramirez, Vallejo
Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director Flynn, Police Chief DeRosia, Transportation and General Services Director Newhouse, Community Development Director Woodcock, City Engineer Dowling, Economic Development & Redevelopment Director Reyna, Human Resources Director Barton, Community Services Director Tracey

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$5,125.27
- 2) Minutes of regular Redevelopment Agency meeting of June 7, 2010
- 3) Acceptance of the audit of the Redevelopment Agency of its annual financial report for the fiscal year ended June 30, 2009, by Brown, Armstrong, Paulden, McCown, Starbuck, Thronburgh, & Keeter CPS'S
- 4) Approve addendum to Agency Attorney agreement with Wall, Wall & Peake to extend term to June 30, 2012 Agreement No. 2010-01

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to approve the consent agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 5) Relocation settlement agreement for Tony's Electric at 831 Glenwood Street

Ms. Reyna presented the staff report. The tenant will be out by the end of June.

Moved by Board Member Chavez, seconded by Board Member Vallejo and unanimously carried to adopt Resolution No. 2010-01 of the Community Redevelopment Agency of the City of Delano approving the settlement agreement for Tony's Auto Electric at 831 Glenwood Street. Agreement No. 2010-02

- 6) Relocation settlement agreement for Hernandez & Sons Upholstery at 831 Glenwood Street

Ms. Reyna presented the staff report. She noted that the amount of the settlement was determined after the agenda packet was distributed. That amount is \$22,000. The tenant will be out by the end of July.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to adopt Resolution No. 2010-02 of the Community Redevelopment Agency of the City of Delano approving the settlement agreement for Hernandez & Sons Upholstery at 931 Glenwood Street. Agr No. 2010-03

- 7) Discussion and any necessary action regarding a request by Mr. Jose Arredondo to amend the current Second Consolidated Loan Agreement entered into on April 20, 2009 by and between the Community Redevelopment Agency of the City of Delano and Arredondo Ventures, Inc.

Mr. Salem presented the staff report.

There was lengthy discussion

Moved by Board Member Hill, seconded by Board Member Vallejo and unanimously carried to approve an amendment to the current Second Consolidated Loan Agreement entered into on April 21, 2009, by and between the Community Redevelopment Agency of the City of Delano and Arredondo Ventures, Inc. The agreement will include the following points: the High Street property will be the security for the loan; remove the bench mark for the rebate; rebate 25% up to \$65,000 per year; the total rebate retroactive to the initial loan in 2000 and not to exceed \$800,000; once \$800,000 has been rebated, there will be no more rebates; effective beginning fiscal year 2009-2010. Agreement No. 2010-04

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the Redevelopment Agency Board meeting at 6:54 p.m.

Phyllis A. Kraft, Recording Secretary