

## **MINUTES**

### **CITY OF DELANO REDEVELOPMENT AGENCY**

**August 16, 2010**

#### **CALL TO ORDER**

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

#### **FLAG SALUTE**

Chairman Ramirez led the flag salute.

#### **ROLL CALL**

Board Members Present: Chavez, Hill, Morris, Ramirez

Board Members Absent: Vallejo

#### **OFFICIALS PRESENT**

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Finance Director Flynn, Police Chief DeRosia, Transportation and General Services Director Newhouse, City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Community Services Director Tracey, Engineer Consultant Wankum

#### **ITEMS FROM THE PUBLIC**

No items

#### **CONSENT AGENDA**

- 1) Warrant Register dated July 19, 2010 in the amount of \$19,956.72
- 2) Warrant Register dated August 2, 2010 in the amount of \$5,744.73
- 3) Warrant Register dated August 16, 2010 in the amount of 22,135.56
- 4) Minutes of regular Redevelopment Agency meeting of June 21, 2010
- 5) Minutes of special Redevelopment Agency meeting of June 28, 2010
- 6) Minutes of regular Redevelopment Agency meeting of July 6, 2010
- 7) Minutes of regular Redevelopment Agency meeting of July 19, 2010
- 8) Minutes of regular Redevelopment Agency meeting of August 2, 2010

Board Member Chavez asked that item #1 be pulled for discussion.

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried to approve the consent agenda with item #1 pulled for discussion.

Item #1) Board Member Chavez asked for additional information regarding the settlement for Tony's Auto Electric. Ms. Reyna provided the information.

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried to approve item #1.

### **PUBLIC HEARINGS**

No items

### **REGULAR AGENDA**

- 9) Presentation by Mission Community Services Corporation regarding update of business counseling services

Ms. Reyna introduced Ross Gregorio of Mission Community Services Corporation who is the liaison between the City and Mission Community Services Corporation. He reported on the services they provide including training and assistance with establishing a business and finding financing. David Ryal, Executive Director, was also present and spoke regarding the new class to begin in September and their work regarding small business loans.

Board action: no action required

### **DEPARTMENTAL REPORTS**

No items

### **BOARD MEMBER STATEMENTS AND REPORTS**

Chairman Ramirez asked that an update on the Block H project be placed on the next agenda.

### **CLOSED SESSION**

No items

### **ADJOURNMENT**

Chairman Ramirez adjourned the meeting at 6:12 p.m.

Phyllis A. Kraft, Recording Secretary