

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

December 6, 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

Board Member Aguirre led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

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

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$1,123.90
- 2) Minutes of the Regular Redevelopment Agency Meeting of November 15, 2010
- 3) Minutes of special joint City Council – Redevelopment Agency meeting of December 1, 2010

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 4) Economic incentive program for small businesses

Ms Reyna presented the staff report.

There was discussion regarding providing assistance to existing businesses for expansion if additional jobs are created.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to approve an economic stimulus proposal with an amendment to include assistance to existing businesses that create additional jobs.

- 5) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 to the State of California

Mr. Peake announced that this item will be addressed in closed session. It is on the regular agenda to allow for any public comments.

There were no public comments.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to go to closed session at 6:16 p.m.

Chairman Ramirez reconvened the meeting in open session at 6:50 p.m.

DEPARTMENTAL REPORTS

- 6) Report on status of Block H

Mr. Dowling presented the staff report. He reviewed the proposal and the next steps in the project. Mr. Salem stated that if the board approves the concept now, staff can start working on the project. Regular reports will be placed on future agendas.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to approve the concept for the Block H project with staff to provide progress reports.

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to go into closed session at 6:16 p.m.

- 7) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 to the State of California

RETURN TO GENERAL SESSION

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to return to general session at 6:50 p.m. Attorney Peake provided a report on the closed session as follows:

Information was provided. No action taken.

ADJOURNMENT

Chairman Ramirez adjourned the Redevelopment Agency Board meeting at 7:09 p.m.

Phyllis A. Kraft, Recording Secretary