

## **MINUTES**

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

**May 2, 2011**

#### **CALL TO ORDER**

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

#### **FLAG SALUTE**

Board Member Morris 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 DeDios, Police Cmdr. Alvizo, 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 \$10,523.85
- 2) Minutes of the Regular Redevelopment Agency Meeting of April 18, 2011
- 3) Approval of proposal from WLC Architects, Inc. to provide architectural services including site plans for the proposed theater in the Block H project area

Chairman Ramirez asked that item #3 be pulled for discussion.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to approve consent agenda items #1, and #2.

Item #3) Chairman Ramirez asked for a report on the Block H project. Ms. Reyna explained that this is for a pre-design for the Block H project with the theater in mind.

There was discussion regarding issuing an RFP, state or federal funding, the work already done by Quad Knopf, any work our staff might be able to perform, the proposed developer's requests, and the total amount of land available at the project site with and without the railroad property.

Moved by Chairman Ramirez, seconded by Board Member Morris and unanimously carried to approve agenda item #3.

**PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

No items

**DEPARTMENTAL REPORTS**

No items

**BOARD MEMBER STATEMENTS AND REPORTS**

No items

**CLOSED SESSION**

No items

**ADJOURNMENT**

Chairman Ramirez adjourned the meeting at 6:27 p.m.

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Phyllis A. Kraft, Recording Secretary