

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

May 16, 2011

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: 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 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 \$4,547.75
- 2) Minutes of regular Redevelopment Agency meeting of May 2, 2011
- 3) Resolution No. 2011-04 of the Community Redevelopment Agency of the City of Delano amending the bylaws for the Community Redevelopment Agency of the City of Delano to change the meeting time to 5:30 p.m.

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

Chairman Ramirez stated he had received a packet of information from Grapevine Advisors who expressed interest in working on the Block H project. He asked if it is possible to invite interested developers to meet with the City. Mr. Salem informed the Board that City staff has met with representatives of Grapevine Advisor who indicated they are willing to go to Sacramento regarding the proposed new court building being located in Block H. Chairman Ramirez asked that an item be placed on the next agenda regarding discussion of Block H.

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:03 p.m.

Phyllis A. Kraft, Recording Secretary