

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

November 7, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 5:30 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 Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Commander Alvizo, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Acting Human Resources Director Zamudio, Economic Development Specialist Castro

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of 1,194.04
- 2) Minutes of the Regular Redevelopment Agency Meeting of October 17, 2011

Moved by Board Member Chavez, 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

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 5:31 p.m.