

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

November 21, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – 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 Chief DeRosia, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Acting Human Resources Director Zamudio, Economic Development Specialist Bath

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$0 (no dollars)
- 2) Minutes of the Regular Redevelopment Agency Meeting of November 7, 2011

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

PUBLIC HEARINGS

3. Public Hearing: Fiscal Years 2011/2012 and 2012/2013 Budget

Ms. Rios stated staff is recommending this item be continued to a special meeting December 12, 2011. The City Council will also have a mid-year budget review on that date.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to continue the public hearing to December 12, 2011, at 5:30 p.m.

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 5:34 p.m.

Phyllis A. Kraft, Recording Secretary