

**DELANO REDEVELOPMENT AGENCY
SPECIAL MEETING**

MINUTES

August 24, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 12:00 p.m. in the City Hall Council Chambers, 1015 – Avenue, Delano, CA 93215.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Ramirez, Vallejo

Board Members Absent: None

OFFICIALS PRESENT

City Manager / Executive Director Reyna, Agency Attorney Alan Peake (via telephone), City Clerk Kraft, Interim Community Development Director Carino, Public Works Director & City Engineer Dowling

SPECIAL ITEM

1. Public hearing #2011: Resolution of the Community Redevelopment Agency of the City of Delano Approving and Adopting the Enforceable Obligation Payment Schedule Pursuant to Section 34169 (g) of the California Community Redevelopment Law

Ms. Reyna presented the staff report. She stated the agency has been advised by the California Redevelopment Association and legal counsel to adopt the resolution as a safeguard due to the stay of the State Supreme Court regarding redevelopment. This will allow us to meet our current financial obligations until the court makes its decision in January. She added that this is not the Voluntary Alternative Redevelopment Program. An item regarding that will be presented to the RDA board at its next regular meeting.

Chairman Ramirez asked for public comments. There were no public comments.

Chairman Ramirez closed the public hearing.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to adopt Resolution No. 2011-06

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 12:05 p.m.

Phyllis A. Kraft, City Clerk