

MINUTES

CITY OF DELANO CITY COUNCIL – DELANO PLANNING COMMISSION SPECIAL JOINT MEETING

September 12, 2012

CALL TO ORDER

Mayor Vallejo called the City Council meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

Planning Commission Chairman Barba called the Planning Commission meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Councilmen present: Chavez, Ramirez, Vallejo

Councilmen absent: Aguirre, Morris

Commissioners present: Irma Barba, Sandeep Grewal, Diana Headrick, Gary Langston, Terrence Monrian, Dwight Todd

Commissioners absent: Anthony Gonzales

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Community Development Director Cariño

SPECIAL AGENDA ITEM

Special City Council Item

1. Resolution of the City Council of the City of Delano authorizing the city manager to sign federal aviation administration grant agreement, Airport Improvement Program (AIP) No. 3-06-0061-011-2012

Ms. Reyna gave the staff report.

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2012-60 authorizing the city manager to sign Federal Aviation Administration Grant Agreement, Airport Improvement Program (AIP) No. 3-06-0061-011-2012.

Mayor Vallejo adjourned the City Council meeting to the Civic Center, 1009 – Avenue, at 5:35 p.m.
Chairman Barba adjourned the Planning Commission meeting to the Civic Center, 1009 – Avenue, at 5:35 p.m.

Mayor Vallejo reconvened the Council meeting at 5:40 p.m.

Chairman Barba reconvened the Planning Commission meeting at 5:40 p.m.

Special Agenda Items

- 2) Status of a green building and point of sale ordinance

Poonam Boparai and John Hanscom, ESA, gave a power point presentation regarding an update on the City of Delano Energy Action Plan, funded by Southern California Edison under California's Long Term Energy Efficiency Strategic Plan.

There was brief discussion regarding proposed requirements for home improvements prior to sale.

Information only, no action to be taken by City Council or Planning Commission

ADJOURNMENT

Moved by Councilman Ramirez seconded by Councilman Chavez and unanimously passed to adjourn the special City Council meeting at 6:17 p.m.

Moved by Commissioner Headrick, seconded by Commissioner Grewal and unanimously passed to adjourn the special Planning Commission meeting at 6:17 p.m.

Phyllis Kraft, City Clerk