

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO SPECIAL MEETING October 1, 2012

CALL TO ORDER

Chairman Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Agency Member Morris led the flag salute.

ROLL CALL

Agency members present: Aguirre (arrived 5:33 p.m.), Chavez, Morris, Ramirez, Vallejo
Agency members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Assistant Finance Director Bermudez, Police Chief DeRosia, Community Development Director Cariño, City Engineer Dowling, Human Resources Director Zamudio

AGENDA ITEMS

Agency Member Ramirez recused himself from discussion of items #1 and #2 due to a possible conflict of interest. He is helping the developer on another project. Mr. Ramirez left the room.

- 1) Presentation of proposed Block H project development by Grapevine Advisors, LLC

James Acevedo, Grapevine Advisors, introduced Bob Simons, principal architect on the project. They gave a power point presentation showing possible developments including an educational center and mixed use for retail, housing, and restaurants.

There was discussion regarding the potential for a community college emphasizing in agricultural careers, technical and vocational training, and student housing.

Moved by Agency Member Morris, seconded by Agency Member Chavez and unanimously carried to appoint Agency Members Aguirre and Chavez to a committee to work with the developer on possible development.

- 2) Approval of an extension of the Exclusive Right to Negotiate Agreement with Grapevine Advisors, LLC in reference to the Block H project area

Ms. Reyna presented the staff report. Mr. Peake noted that a revised addendum had been provided to the Agency Members prior to the meeting.

Moved by Agency Member Aguirre, seconded by Agency Member Chavez, and unanimously carried to approve the an extension of the Exclusive Right to Negotiate Agreement with Grapevine Advisors, LLC for the Block H project area. Agreement No. 2012-102

ADJOURNMENT

Moved by Agency Member Aguirre, seconded by Agency Member Chavez, and unanimously carried to adjourn the meeting at 5:54 p.m.