

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

September 20, 2010

CALL TO ORDER

Chairman Ramirez called the meeting to order at 6:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Board Member Hill led the flag salute.

ROLL CALL

Board Members Present: Chavez, Hill, Morris, Ramirez, Vallejo
Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Police Chief DeRosia, Transportation and General Services Director Newhouse, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Community Services Director Tracey

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$1,470.29
- 2) Minutes of the Regular Redevelopment Agency Meeting of September 7, 2010

Moved by Board Member Vallejo, 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 6:02 p.m.

Phyllis A. Kraft, Recording Secretary