

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

November 15, 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

Chairman Ramirez 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, Transportation and General Services Director Newhouse, Community Development Director Woodcock, City Engineer Dowling, Chief of Corrections Galaza, Community Services Director Tracey, Economic Development Specialist Castro

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$3,764.43
- 2) Minutes of the Regular Redevelopment Agency Meeting of November 1,2010

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 3) Resolution of the Community Redevelopment Agency of the City of Delano approving and authorizing a service agreement by and between Stephen G. Muir, consulting geologist and geophysicist (consultant) and the RDA to perform site assessment and remediation activities at 831 Glenwood Street

Ms. Castro presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to adopt Resolution No. 2010-03 approving a service agreement with Stephen G. Muir, consulting geologist and geophysicist to perform site assessment and remediation activities at 831 Glenwood Street. Agreement No. 2010-05

Mr. Salem announced that item #4 will be discussed concurrently with City Council agenda item #9 during the council meeting.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to continue the RDA meeting to such time as the City Council will address its agenda item #9.

Chairman Ramirez re-convened the meeting at 6:46 p.m.

- 4) Resolution of the Community Redevelopment Agency of the City of Delano approving the execution and delivery of a reimbursement agreement

Mr. Salem presented the staff report.

Moved by Board Member Chavez, seconded by Board Member Vallejo and carried by the following vote to adopt Resolution No. 2010-04 approving the execution and delivery of a reimbursement agreement. Agreement No. 2010-06 AYES: Chavez, Morris, Ramirez, Vallejo NOES: Hill

DEPARTMENTAL REPORTS

- 5) Report on feasibility of stimulus program for small businesses.

This item was continued to the next meeting.

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the Redevelopment Agency Board meeting at 6:58 p.m.

Phyllis A. Kraft, Recording Secretary