

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

December 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

Chairman Ramirez led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

Assistant City Manager Kivley, City Attorney Alan Peake, City Clerk Kraft, Community Development Director Woodcock, City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood, Community Services Director Tracey, Engineer Consultant Wankum

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$4,067.77
- 2) Minutes of the Regular Redevelopment Agency Meeting of December 6, 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) Approval of Rescission Agreement between the Community Redevelopment Agency of the City of Delano and Madison Square Partners, LLC

Ms. Reyna presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to approve a rescission agreement with Madison Square Partners, LLC. Agreement No. 2010-07

- 4) Approve Site Access Agreement between the Redevelopment Agency of the City of Delano and the California Department of Toxic Substance Control to provide access to the site commonly known as Block H

Ms. Reyna presented the staff report.

Moved by Board Member Morris, seconded by Board Member Vallejo and unanimously carried to approve a site access agreement with the California Department of Toxic Substance Control. Agreement No. 2010-08

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:09 p.m.

Phyllis A. Kraft, Recording Secretary