

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

February 7, 2011

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 Chavez led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

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

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$3,250.37
- 2) Minutes of the special Redevelopment Agency Meeting of January 24, 2011
- 3) Resolution No. 2011-01 of the Community Redevelopment Agency of the City of Delano approving the execution and delivery of a reimbursement agreement with the City of Delano Agreement No. 2011-02

Mr. Peake asked that item #3 be pulled for discussion.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to approve the consent agenda with item #3 pulled for discussion.

Item #3) Mr. Peake stated a minor change has been made to the resolution to include "...subject to its Tax Increment Limit..." in the second whereas and a minor change has been made to the agreement to include "...subject to the Agency's Tax Increment Limit..." in section 1.02. Ms. Reyna added that the agreement states the Agency agrees to reimburse the City for improvements made within the redevelopment area. The list was established when the RDA was formed and was created for the 40 year life of the Agency.

Moved by Board Member Aguirre, seconded by Board Member Chavez and unanimously carried to approve agenda item #3.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 4) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 to the State of California

Mr. Peake announced that this item will be discussed in closed session and is listed here to allow for any public comments. There were no public comments.

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to go into closed session at 6:04 p.m.

- 5) Conference with real property negotiators Abdel Salem, Alan Peake, and Maribel Reyna regarding sale of property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 owned by the City of Delano to the State of California with respect to price, terms, and conditions of sale; govt. code section 54956.8

RETURN TO GENERAL SESSION

Chairman Ramirez reconvened the meeting in general session at 6:35 p.m. Attorney Peake provided a report on the closed session as follows:

- 5) Information was provided and by unanimous consent, direction was given.

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:36 p.m.

Phyllis A. Kraft, Recording Secretary