

**MINUTES**

**CITY OF DELANO  
REDEVELOPMENT AGENCY**

**February 22, 2011**

**CALL TO ORDER**

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

**FLAG SALUTE**

Chief DeRosia 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, Police Chief DeRosia, Transportation and General Services Director Newhouse, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Community Services Director Tracey, Human Resources Director Kirkwood

**ITEMS FROM THE PUBLIC**

No items

**CONSENT AGENDA**

- 1) Warrant Register in the amount of \$365,897.19
- 2) Minutes of the Regular Redevelopment Agency Meeting of February 7, 2011

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 6:01 p.m.