

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

March 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 (arrived 6:01 p.m.), Chavez, Morris, Ramirez, Vallejo
Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Finance Director DeDios, 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 \$4,510.93
- 2) Minutes of the Regular Redevelopment Agency Meeting of February 22, 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

- 3) Resolution of the Delano Community Redevelopment Agency to purchase 2138 Patton Street and 1815 Heather Way from the Kern County Treasurer and Tax Collector in the amount of \$25,300

Ms. Reyna presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to adopt Resolution No. 2011-02 to purchase property from the Kern County Treasurer and Tax Collector. Agreement No. 2011-03

- 4) Authorization to pay Overland, Pacific & Cutler, Inc. an outstanding invoice in the amount of \$2,633.75 for project management and relocation assistance services

Ms. Reyna presented the staff report.

Moved by Board Member Morris, seconded by Board Member Aguirre and unanimously carried to authorize payment of outstanding invoice in the amount of \$2,633.75 to Overland, Pacific & Cutler.

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:06 p.m.

Phyllis A. Kraft, Recording Secretary