

**MINUTES**

**CITY OF DELANO  
REDEVELOPMENT AGENCY**

**April 4, 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**

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, Community Development Director Woodcock, 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 \$6,743.62
- 2) Minutes of the Regular Redevelopment Agency Meeting of March 21, 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) a) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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 Cinema West
- b) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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 stated that staff has received a request for the State regarding an agreement to allow drilling to do soil testing at several sites on Block H. The RDA needs an agreement to indemnify the RDA and City, to state they have insurance, and to insure the RDA will receive a copy of the reports. He asked that the Board provide authority to Mr. Salem to sign the agreement.

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to authorize Mr. Salem to execute an agreement with the State regarding drilling for soil testing in the Block H project area.

Mr. Peake announced that these items will be heard in closed session and are listed on the regular agenda 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 Aguirre, seconded by Board Member Chavez and unanimously carried to go into closed session at 6:40 p.m.

- 4) a) 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, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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 Cinema West with respect to Price, terms, and conditions of sale; govt. code section 54956.8
- b) 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, 8<sup>th</sup> Avenue on the south and 11<sup>th</sup> 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**

Moved by Board Member Chavez, seconded by Board Member Ramirez and unanimously carried to return to general session at 6:40 p.m. Attorney Peake provided a report on the closed session as follows:

- 4a) Information was provided and by unanimous consent, direction was given.
- b) Information was provided, no action taken.

#### **ADJOURNMENT**

Chairman Ramirez adjourned the meeting at 6:40 p.m.