

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

June 6, 2011

CALL TO ORDER

Vice-Chairman Aguirre 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 Vallejo led the flag salute.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Ramirez (arrived 6:03 p.m.), Vallejo
Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, 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 \$221,375.84
- 2) Minutes of regular Redevelopment Agency meeting of May 16, 2011
- 3) Minutes of special joint City Council – Redevelopment Agency meeting of May 16, 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

- 4) Award of contract in the amount of \$22,065 to Williams Excavation for the building demolition of 825 and 831 Glenwood Street

Ms. Reyna presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to award contract to Williams Excavation for the building demolition of 825 and 931 Glenwood Street. Agreement No. 2011-06

- 5) Discussion of Block H project

Chairman Ramirez asked for a status report on the Block H project. Ms. Reyna reported that WLC Architects, Inc. is still working on the site plan and they are working with Cinema West. The courts expect the environmental report by the end of this week. It will then be sent out for peer review. The city will receive a copy of the report after the peer review is completed.

There was discussion regarding the time lines, marketing of the project, the site plans, and the railroad property.

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:17 p.m.

Phyllis A. Kraft, Recording Secretary