

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

July 5, 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

Chief DeRosia led the flag salute.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Vallejo

Board Members Absent: Ramirez

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Finance Director DeDios, Police Chief DeRosia, Transportation and General Services Director Newhouse, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood, Engineering Consultant Lippitt, CCF Lt. Jones

ITEMS FROM THE PUBLIC

Cornell Markham stated he had read in the newspaper that redevelopment agencies have been eliminated and the matter is headed to the California Supreme Court. He suggested the city set aside 10% of taxes for the schools.

CONSENT AGENDA

- 1) Warrant Register in the amount of 7,372.89
- 2) Minutes of the Regular Redevelopment Agency Meeting of June 20, 2011

Moved by Board Member Vallejo, seconded by Board Member Chavez 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

Moved by Board member Vallejo, seconded by Board Member Chavez and unanimously carried to adjourn the meeting at 6:05 p.m.