

**AGENDA
DELANO REDEVELOPMENT AGENCY**

**REGULAR MEETING
DELANO CITY HALL
1015 – 11th AVENUE**

**August 15, 2011
5:30 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT: The public may address the Agency on items which do not appear on the agenda. The Agency cannot take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless an Agency Board Member or member of the public removes a particular item.

- 1) Warrant Register in the amount of \$2,369.90
- 2) Minutes of regular Redevelopment Agency meeting of July 18, 2011
- 3) Minutes of regular Redevelopment Agency meeting of August 1, 2011

Board Action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 4) Discussion and direction regarding the issuance of a request for proposals for the development of the Block H project area

Presentation by: Maribel Reyna

Board action: _____

- 5) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th 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

Presentation by: Maribel Reyna

Board action: _____

DEPARTMENTAL REPORTS

BOARD MEMBER STATEMENTS AND REPORTS

CLOSED SESSION

- 6) Conference with real property negotiators Maribel Reyna and Alan Peake regarding sale of property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, 8th Avenue on the south and 11th 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 Community Redevelopment Agency to the State of California with respect to price, terms, and conditions of sale; govt. code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Maribel Reyna, Executive Director

This is to certify that this agenda was posted at Delano City Hall on _____

Phyllis A. Kraft, Recording Secretary

Next meeting: Regular Redevelopment Agency Meeting September 6, 2011

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