

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

July 18, 2011

CALL TO ORDER

Vice-Chairman Aguirre called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Mr. Peake led the flag salute.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Vallejo

Board Members Absent: Ramirez

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Assistant Finance Director Bermudez, Transportation and General Services Director Newhouse, Community Development Director Carino, Chief of Corrections Galaza, Human Resources Director Kirkwood, Engineer Consultant Lippitt

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$1,729.12
- 2) Minutes of regular Redevelopment Agency meeting of July 5, 2011
- 3) Minutes of special joint City Council – Redevelopment Agency meeting of June 29, 2011
- 4) Minutes of special joint City Council – Redevelopment Agency meeting of June 30, 2011

Moved by Board Member Morris, seconded by Board Member Vallejo and unanimously carried to approve the consent agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 5) Consideration of cancellation of regular Redevelopment Agency meeting scheduled for August 1, 2011

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to cancel the regular Redevelopment Agency meeting scheduled for August 1, 2011.

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 by the Redevelopment Agency Board to adjourn the meeting at 5:33 p.m.

Phyllis A. Kraft, Recording Secretary