

## **MINUTES**

### **CITY OF DELANO REDEVELOPMENT AGENCY**

**August 15, 2011**

#### **CALL TO ORDER**

Chairman Ramirez called the meeting to order at 5:37 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue, Delano, CA 93215.

#### **FLAG SALUTE**

Board Member Ramirez led the flag salute.

#### **ROLL CALL**

Board Members Present: Aguirre, Chavez, Morris, Ramirez, Vallejo  
Board Members Absent: none

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Assistant Finance Director Bermudez, Police Chief DeRosia, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Chief of Corrections Galaza, Human Resources Director Kirkwood, Economic Development Specialist Castro

#### **ITEMS FROM THE PUBLIC**

No items

#### **CONSENT AGENDA**

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

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

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

Moved by Board Member Chavez, seconded by Board Member Vallejo and unanimously carried to table item #4 until after Closed Session

- 4) Discussion and direction regarding the issuance of a request for proposals for the development of the Block H project area
- 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, 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 announced that this item will be discussed in closed session. It is 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 Chavez, seconded by Board Member Morris and unanimously carried to go into closed session at 5:40 p.m.

- 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, 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 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**

Moved by Board Member Chavez, seconded by Board Member Aguirre and unanimously carried to return to general session at 6:16 p.m. Attorney Peake provided a report on the closed session as follows:

- 6) Information was provided and by unanimous consent, direction was given.

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

Mrs. Reyna provided the staff report.

Moved by Board Member Vallejo, seconded by Board Member Aguirre and unanimously carried to direct staff to issue an Request for Qualifications for development of the Block H project area.

### **ADJOURNMENT**

Chairman Ramirez adjourned the meeting at 6:21 p.m.

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Phyllis A. Kraft, Recording Secretary