

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

September 6, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Board Member Ramirez led the flag salute.

ROLL CALL

Board Members Present: Aguirre (arrived 5:33 p.m.), 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, Human Resources Director Kirkwood, Economic Development Specialist Castro

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$24,568.86
- 2) Minutes of the Regular Redevelopment Agency Meeting of August 15, 2011
- 3) Minutes of special Redevelopment Agency meeting of August 24, 2011

Ms. Reyna noted corrections to the warrant register. Two payments are listed to Quad Knopf that are not for the RDA. They have been removed from the register.

Moved by Board Member Morris, seconded by Board Member Vallejo and unanimously carried to approve the consent agenda with the correction made to the warrant register.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 5:34 p.m.

Phyllis A. Kraft, Recording Secretary