

**MINUTES**

**CITY OF DELANO  
REDEVELOPMENT AGENCY**

**September 19, 2011**

**CALL TO ORDER**

Chairman Ramirez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue, Delano, CA 93215.

**FLAG SALUTE**

Chief DeRosia led the flag salute.

**ROLL CALL**

Board Members Present: Chavez, Morris, Ramirez

Board Members Absent: Aguirre, Vallejo

**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 Analyst Zamudio

**ITEMS FROM THE PUBLIC**

No items

**CONSENT AGENDA**

- 1) Warrant Register in the amount of 28.35
- 2) Minutes of the Regular Redevelopment Agency Meeting of September 6, 2011

Moved by Board Member Chavez, seconded by Board Member Morris 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**

Chairman Ramirez adjourned the meeting at 5:31 p.m.