

MINUTES
CITY OF DELANO
REDEVELOPMENT AGENCY

October 3, 2011

Moved by Board Member Morris, seconded by Board Member Chavez and unanimously carried by all those present to appoint Board Member Vallejo as Acting Chairman.

CALL TO ORDER

Chairman Vallejo called the meeting to order at 5:42 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: Chavez, Morris, Vallejo

Board Members Absent: Aguirre, Ramirez

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Transportation and General Services Director Newhouse, Interim Community Development Director Carino, City Engineer Dowling, Economic Development Specialist Castro, HR Analyst Zamudio

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$1,222.39
- 2) Minutes of the Regular Redevelopment Agency Meeting of September 19, 2011

Moved by Board Member Morris, seconded by Board Member Chavez and unanimously carried by all those present 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

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried by all those present to adjourn the meeting at 5:44 p.m.