

MINUTES

**CITY OF DELANO
REDEVELOPMENT AGENCY**

October 17, 2011

CALL TO ORDER

Chairman Ramirez called the meeting to order at 5:34 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue, Delano, CA 93215.

FLAG SALUTE

Police Chief DeRosia led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

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, Human Resources Analyst Zamudio

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$57,637.14
- 2) Minutes of the Regular Redevelopment Agency Meeting of October 3, 2011

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

- 3) Update on Block H project.

Ms. Reyna was not present to provide the update. This item will be heard at the next meeting.

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

No items

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 5:36 p.m.