

MINUTES
CITY OF DELANO
REDEVELOPMENT AGENCY

December 19, 2011

CALL TO ORDER

Chairman Aguirre called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue, Delano, CA 93215.

FLAG SALUTE

Chief DeRosia led the flag salute.

ROLL CALL

Board Members Present: Aguirre, Chavez, Morris, Vallejo

Board Members Absent: 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, Community Development Director Carino, City Engineer Dowling, Acting Human Resources Director Zamudio

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$0 (no dollars)
- 2) Minutes of regular Redevelopment Agency meeting of December 5, 2011
- 3) Minutes of special joint City Council Redevelopment Agency meeting of Dec 12, 2011
- 4) Cancellation of regular Redevelopment Agency meeting scheduled for January 3, 2012

Moved by Board Member Vallejo, seconded by Board Member Chavez 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

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried by the Redevelopment Agency Board to adjourn the meeting at 5:33 p.m.