

**AGENDA
DELANO REDEVELOPMENT AGENCY**

**SPECIAL MEETING
DELANO CITY HALL**

**January 24, 2011
6:00 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

PUBLIC COMMENT: The public may address the Agency on items which do not appear on the agenda. The Agency cannot take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless an Agency Board Member or member of the public removes a particular item.

- 1) Warrant Register in the amount of \$24,453.18
- 2) Minutes of regular Redevelopment Agency meeting of December 20, 2010
- 3) Minutes of regular Redevelopment Agency meeting of January 3, 2011
- 4) Minutes of regular Redevelopment Agency meeting of January 18, 2011

Board Action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 5) Approve licensing agreement with Victory Engineers, Inc. for use of property located on the east corner of Avenue and Glenwood Street as a temporary staging area regarding sidewalk repair and paver work along Main Street

Presentation by: Maribel Reyna

Board action: _____

- 6) Possible sale of real property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, Avenue on the south and Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 to the State of California

Presentation by: Abdel Salem

Board action: _____

DEPARTMENTAL REPORTS

BOARD MEMBER STATEMENTS AND REPORTS

CLOSED SESSION

- 7) Conference with real property negotiators Abdel Salem, Alan Peake, and Maribel Reyna regarding sale of property located at the Block H project site bounded by Fremont Street on the west, Glenwood Street on the east, Avenue on the south and Avenue on the north, APN's 038-050-01, -02, -03, -04, -05, -06, -07, -08, -09, -10, -11, -12, -13, -14, -15, -16, -17, -18, -19, -21, -22; 038-060-01, -02, -03, -04, -05, -06, -07, -08, -15, -17, -18, -10, -11, -14, -19, -21; 038-070-01, -02, -03, -14, -15, -05, -06, -07, -11, -10, -12, -13 owned by the City of Delano to the State of California with respect to price, terms, and conditions of sale; govt. code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Abdel Salem, Executive Director

This is to certify that this agenda was posted at Delano City Hall on _____

Phyllis A. Kraft, Recording Secretary

Next meeting: Regular Redevelopment Agency Meeting February 7, 2011

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