

MINUTES

CITY OF DELANO REDEVELOPMENT AGENCY

January 24, 2011

CALL TO ORDER

Chairman Ramirez called the special meeting to order at 6:00 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, Ramirez, Vallejo
Board Members Absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director DeDios, Police Chief DeRosia, City Engineer Dowling, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood, Community Services Director Tracey

ITEMS FROM THE PUBLIC

No items

CONSENT AGENDA

- 1) Warrant Register in the amount of \$24,453.18
- 2) Minutes of the 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

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

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

Mrs. Reyna presented the staff report.

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to approve a licensing agreement with Victory Engineers, Inc. Agreement No. 2011-01

- 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

Mr. Peake announced that this item will be discussed in closed session and in listed here to allow for any public comments. There were no public comments.

DEPARTMENTAL REPORTS

No items

BOARD MEMBER STATEMENTS AND REPORTS

No items

CLOSED SESSION

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to go into closed session at 6:03 p.m.

- 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

Returned to general session at 6:26 p.m. Attorney Peake provided a report on the closed session as follows:

Information was provided and by unanimous consent, direction was given.

ADJOURNMENT

Chairman Ramirez adjourned the meeting at 6:26 p.m.

Phyllis A. Kraft, Recording Secretary