

MINUTES

CITY OF DELANO CITY COUNCIL – DELANO REDEVELOPMENT AGENCY

SPECIAL JOINT MEETING

May 16, 2011

CALL TO ORDER

Mayor Chavez called the City Council meeting to order at 6:05 p.m. in the City Hall Council Chambers, 1015 – Avenue.

Redevelopment Agency Chairman Ramirez called the Redevelopment Agency meeting to order at 6:05 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Councilmen present: Aguirre, Chavez, Morris, Ramirez, Vallejo

Councilmen absent: None

Board Members present: Aguirre, Chavez, Morris, Ramirez, Vallejo

Board Members absent: None

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Finance Director DeDios, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Development Director Woodcock, Community Services Director Tracey, Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood

SPECIAL AGENDA ITEM

Delano Redevelopment Agency Action

- 1) Possible sale of real property located at the Westside Delano Industrial Park, APN's 520-120-12, 13, 14, 15, 16, 17, 18, 19, and 20 to Cipriani LLC

Mr. Peake announced this item will be discussed in closed session and is listed under regular items to allow for any comments from the public. There were no public comments.

City Council Action

- 2) Possible sale of real property located at APN 520-120-20 to Cipriani LLC

Mr. Peake announced an error in the item title. It should read "APN 520-120-11." Closed session item #4 should read "APN 520-120-11" only.

Mr. Peake announced this item will be discussed in closed session and is listed under regular items to allow for

any comments from the public. There were no public comments.

Closed Session

Moved by Chairman Ramirez, seconded by Board Member Vallejo and unanimously carried to go into closed session at 6:07 p.m.

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 6:07 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 3) Conference with real property negotiators Abdel Salem, Alan Peake, Maribel Reyna, and Chief Galaza regarding sale of property located at the Westside Delano Industrial Park, APN's 520-120-12, 13, 14, 15, 16, 17, 18, 19, and 20 owned by the City of Delano Community Redevelopment Agency to Cipriani LLC with respect to Price, terms, and conditions of sale; govt. code section 54956.8
- 4) Conference with real property negotiators Abdel Salem, Alan Peake, and Maribel Reyna regarding sale of property located at the Delano Industrial Park, APN's 520-120-12, 13, 14, 15, 16, 17, 18, 19, and 20 owned by the City of Delano Community Redevelopment Agency to Cipriani LLC with respect to Price, terms, and conditions of sale; govt. code section 54956.8

Return to General Session

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried to reconvened in Open Session at 6:24 p.m. Mr. Peake provided a report on closed session as follows:

Moved by Board Member Vallejo, seconded by Board Member Chavez and unanimously carried to return to general session at 6:24 p.m.

- 3) Information was provided and by unanimous consent direction was given.
- 4) Information was provided and by unanimous consent direction was given.

ADJOURNMENT

Moved by Councilman Ramirez seconded by Councilwoman Vallejo and unanimously passed to adjourn the special City Council meeting at 6:25 p.m.

Chairman Ramirez adjourned the special Redevelopment Agency meeting at 6:25 p.m.

Phyllis A. Kraft, City Clerk