

Redevelopment Agency:
Chair Nury Martinez
Vice-Chair Julie Ruelas
Member Steven Veres
Member Dr. José Hernández
Member Maribel De La Torre



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY
SEPTEMBER 2, 2008 - 6:00 P.M.

CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO
CA, 91340

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **APPROVAL OF RESOLUTION NO. 1013 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES**

Recommend approval of the Resolution.

AGENCY DISCUSSION

STAFF COMMUNICATION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(G.C. 54956.9(b))

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency.

Receipt of a Claim from Wilshire Ventures Corp. and Calmex Development LLC. A copy of the Claim is available in the office of the City Clerk.

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.



Elena G. Chávez, City Clerk

Signed and Posted: August 29, 2008 (12:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

Any public writings distributed by the City Council to at least a majority of the City Council regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

San Fernando Redevelopment Agency

RESOLUTION #1013

A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON
BEHALF OF THE REDEVELOPMENT AGENCY
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

PAYEE	PURPOSE	FUND	AMOUNT
U. S. BANK	BOND 1998 - ADMINISTRATIVE FEES FY'09	81-190-0000-4265	\$595.29
U. S. BANK	1998 BOND - EXCESS IN RESERVE	81-190-0000-4265	-\$953.16
U. S. BANK	1998 BOND - EXCESS IN REVENUE FUND	81-190-0000-4265	-\$24.24
U. S. BANK	1998 BOND - INTEREST PAYMENT	81-190-0000-4413	\$18,375.00
U. S. BANK	1998 BOND - PRINCIPAL PAYMENT	81-190-0000-4423	\$85,000.00
U. S. BANK	BOND 1998 - ADMINISTRATIVE FEES FY'09	88-190-0000-4265	\$2,869.71
U. S. BANK	1998 BOND - EXCESS IN RESERVE	88-190-0000-4265	-\$4,594.93
U. S. BANK	1998 BOND - EXCESS IN REVENUE FUND	88-190-0000-4265	-\$116.88
U. S. BANK	1998 BOND - INTEREST PAYMENT	88-190-0000-4413	\$86,756.25
U. S. BANK	1998 BOND - PRINCIPAL PAYMENT	88-190-0000-4423	\$405,000.00
U. S. BANK	2006 BOND CASH ON HAND	88-191-0000-4265	-\$74,440.57
U. S. BANK	2006 BOND - INTEREST PAYMENT	88-191-0000-4417	\$202,672.51
U. S. BANK	2006 BOND - PRINCIPAL PAYMENT	88-191-0000-4427	\$600,000.00
MAPLE DELL+MCCLELLOND	PROFESSIONAL SERVICES FOR SF POOL CONST.	89-191-7517-4270	\$30,637.03
CITY NATIONAL BANK	SF POOL PROJ. - RETAINAGE OF 10% OF COMPLETED WORK	89-191-7517-4600	\$1,050.30
NOVUS CONSTRUCTION	SF REGIONAL POOL PROJECT	89-191-7517-4600	\$9,452.70
HDL, COREN & CONE	CONTRACT SERVICE PROPERTY TAX JULY- SEPT 2008	91-190-0000-4270	\$625.00
UNITED CAPITAL TITLE	VARIOUS O & E REPORTS	94-155-0000-4300	\$300.00
RAM'S ENTERPRISES	10% RETENTION PAYMENT FOR REHAB WORK CONDUCTED @ 1121 LUCAS	94-155-4453-4440	\$4,705.00
JL GENERAL CONTRACTOR	REHAB WORK @ 207 HARPS	94-155-4464-4440	\$10,980.00
LAW OFFICES DAPPER ROSENBLIT & LITVAK, LLP	LEGAL SERVICES	94-155-8155-4270	\$10,327.75
SAN FERNANDO VALLEY SUN NEWSPAPERS, LLC	NEIGHBORHOOD CLEAN UP ADVERTISEMENT	94-190-0000-4230	\$600.00
ANTONIO CASTILLO	TUITION REIMBURSEMENT	94-190-0000-4365	\$193.16
ANTONIO CASTILLO	CCAPA 2008 CONFERENCE REGISTRATION REIMB.	94-190-0000-4370	\$250.00
ANTONIO CASTILLO	MILEAGE REIMBURSEMENT	94-190-0000-4390	\$66.19
	SUB-TOTAL		\$1,390,326.11

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BEHALF OF THE REDEVELOPMENT AGENCY
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

FUND SUMMARY:

80 CAPITAL PROJECTS	\$0.00
81 PROJECT 1 - TAX ALLOCATION	\$102,992.89
83 PROJECT 1A - DEBT SERVICE	\$0.00
85 PROJECT 2 - TAX ALLOCATION	\$0.00
88 PROJECT 3 - TAX ALLOCATION	\$1,218,146.09
89 PROJECT 3 - PROJECT	\$41,140.03
91 PROJECT 3A - TAX ALLOCATION	\$625.00
93 SFRA AREA 4-DEBT SERVICE	\$0.00
94 LOW INCOME HOUSING FUND	\$27,422.10
TOTAL	<u>\$1,390,326.11</u>

Approved by the Agency Board on: September 2, 2008

AYES:

NOES:

ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO