

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**OCTOBER 14, 2008 – 7:00 PM
SPECIAL MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Nury Martinez called the meeting to order at 7:01 p.m.

Present:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas and Members Steven Veres and Dr. José Hernández

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada and Robin Harris, and Secretary Elena G. Chávez

Absent: Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Chair Martinez, seconded by Vice-Chair Julie Ruelas, to approve the agenda. The motion carried with the following vote:

AYES: Martinez, Ruelas, Hernández, Veres – 4
NOES: None
ABSENT: De La Torre – 1

PUBLIC STATEMENTS – WRITTEN/ORAL

Moved to the end of the meeting.

STUDY SESSION

REDEVELOPMENT FEASIBILITY ASSESSMENT FINDINGS

Staff members, Agency Counsel and consultants including Libby Seifel (Seifel Consulting) and Mark Northcross (Northcross, Hill and Ach) responded to various questions from Agency Members and the audience.

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Discussion ensued and Agency Members agreed there was much information to vet before providing direction to staff; therefore, no action was taken at this time.

PUBLIC STATEMENTS – WRITTEN/ORAL

Sev Aszkenazy said to keep in mind that every decision in this small city is critical, there's much digestion and relationship-building that needs to occur, and recommended forming property owner committees to be part of the process.

Tom Ross, San Fernando Downtown Association Treasurer, said the Association is very interested in participating, that there's lots that needs to be untangled, and suggested that commission/s be formed to follow through with the plan.

AGENCY DISCUSSION None

ADJOURNMENT (8:59 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of October 14, 2008 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary