

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

DECEMBER 6, 2004 - 6:00 P.M.

**CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

Chair Maribel De La Torre, Vice-Chair Julie Ruelas, and Members Steven Veres, Nury Martinez, and José Hernández, Ph.D.

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 MINUTES OF OCTOBER 4, 2004
- 2) APPROVAL OF RESOLUTION NO. 885
- 3) CONFLICT OF INTEREST CODE UPDATE

Recommend adoption of a Resolution amending the Conflict of Interest Code.

NEW BUSINESS

- 4) APPROVAL OF INCREASE IN THE INITIAL LEASE TERM FOR THE SAN FERNANDO SENIOR HOUSING PROJECT; APPROVAL OF CONVEYANCE OF ADDITIONAL PROPERTY TO DEVELOPER

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Recommend that the Redevelopment Agency and City Council approve:

- a) A change in the initial lease term for the San Fernando Senior Housing Project to be up to 75 years instead of 57 years. The overall term of 99 years would remain the same; and
- b) The conveyance of an additional 2,466 sq. ft. of City owned land to the Agency, and the lease of that land to the Developer pursuant to the previously approved Lease, conditioned on the Developer paying all costs of relocating and removing the improvements from the additional area.

AGENCY DISCUSSION

STAFF COMMUNICATION

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
December 3, 2004*