

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**JUNE 7, 2004 – 6:00 P.M.**

\*\*\*THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REDEVELOPMENT AGENCY BOARD. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE\*\*\*

**CALL TO ORDER/ROLL CALL**

Chair Maribel De La Torre called the meeting to order at 6:11 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Maribel De La Torre, Vice-Chair Julie Ruelas, Members Nury Martinez, Steven Veres, and José Hernández, Ph.D.
City Treasurer:	Elvira Orozco
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; Elena G. Chávez, Secretary

**APPROVAL OF AGENDA**

Motion by Vice-Chair Ruelas, seconded by Chair De La Torre, to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

Motion by Member Hernández, seconded by Vice-Chair Ruelas, to approve the Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF MAY 17, 2004
- 2) APPROVAL OF RESOLUTION NO. 865

**NEW BUSINESS**

3) **SITE PLAN REVIEW 2004-01: PROPOSED ADDITION TO AN EXISTING COMMERCIAL BUILDING LOCATED AT 456 SAN FERNANDO MISSION BOULEVARD**

Community Development Director Paul Deibel presented the staff report and Associate Planner Fred Ramirez provided a brief overview with a slide presentation.

In response to questions, Mr. Ramirez stated that the proposed variance would allow that parking be provided through a reciprocal agreement. The Social Security Administration (or subsequent occupants of this office building) would have access to Casa Torres' off-street parking during daytime hours when it is not used, and Casa Torres employees would have access to the office building's off-street parking in the evening and weekends when it is not used.

Member Veres would like that all possibilities be explored regarding creating more parkway along the Coronel St. section (south of San Fernando Mission Blvd.).

James P. Sierra, applicant, said that there is enormous traffic and that the cemented area serves as a walkway for those individuals getting in and out of their vehicles. He agreed that the landscaping would be a nice addition but is concerned that it would be very difficult to maintain.

Mr. Deibel expressed concern about holding up the development and suggested that the Agency approve the project with direction that staff engage in further discussions with the applicant and the Public Works department regarding landscaping.

Motion by Member Veres, seconded by Member Martinez, to adopt a Resolution approving Site Plan Review 2004-01 subject to conditions of approval as recommended by the Planning Commission, and staff to work with applicant in exploring possibilities to create more landscape (if space permits). The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:35 P.M.)**

Motion by Member Martinez, seconded by Chair De La Torre, to adjourn. The motion carried unanimously.