

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **AGENDA SUMMARY**

**MAY 17, 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 the staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF MAY 3, 2004
- 2) APPROVAL OF RESOLUTION NO. 864

### **NEW BUSINESS**

- 3) SECOND AMENDMENT TO OWNER PARTICIPATION AGREEMENT WITH RYDELL AUTOMOTIVE GROUP, LLC

Recommend that the Redevelopment Agency approve the Second Amendment to the Owner Participation Agreement between Rydell Automotive Group, LLC and the Agency.

**SAN FERNANDO REDEVELOPMENT AGENCY**

**AGENDA – May 17, 2004**

**Page 2**

- 4) **SITE PLAN REVIEW 2003-20: PROPOSED EXPANSION TO AN EXISTING OFF-STREET PARKING LOT LOCATED AT 302 S. BRAND BOULEVARD**

Recommend that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2003-20 subject to conditions of approval as recommended by the Planning Commission.

- 5) **SITE PLAN REVIEW 2004-14: REQUEST TO CONSTRUCT AN APPROXIMATE 3,150 SQ. FT. COMMERCIAL BUILDING LOCATED IN REDEVELOPMENT AREA NO. 1 AT 307 S. MACLAY AVENUE**

Recommend that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2004-14 subject to conditions of approval as recommended by the Planning Commission.

**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

---

JOSE E. PULIDO, EXECUTIVE DIRECTOR