

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA SUMMARY

OCTOBER 4, 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 AUGUST 16, 2004
- 2) APPROVAL OF RESOLUTION NO. 879
- 3) AMENDED RELOCATION PLAN FOR THE SAN FERNANDO SENIOR HOUSING PROJECT

Recommend adoption of revisions made to the Relocation Plan for the San Fernando Senior Housing Project.

NEW BUSINESS

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- 4) SITE PLAN REVIEW 2004-29: PROPOSED FAÇADE REHABILITATION AND INTERIOR REMODEL OF AN EXISTING COMMERCIAL BUILDING LOCATED AT 120 N. MACLAY AVENUE

Recommend adoption of a Resolution approving Site Plan Review 2004-29 Proposed Façade Rehabilitation and Interior Remodel of an Existing Commercial Building Located at 120 N. Maclay Avenue.

- 5) SITE PLAN REVIEW 2004-09: PROPOSED INSTALLATION AND OPERATION OF A 45-FOOT TALL UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY LOCATED AT 701-719 ARROYO STREET

Recommend adoption of a Resolution approving Site Plan Review 2004-09 Proposed Installation and Operation of a 45-Foot Tall Unmanned Wireless Telecommunications Facility Located at 701-719 Arroyo Street.

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, EXECUTIVE DIRECTOR