

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

OCTOBER 4, 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 6:06 p.m.

The following persons were recorded as present:

PRESENT:

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

City Treasurer: Elvira Orozco

Staff: José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

APPROVAL OF AGENDA

Motion by Vice-Chair Ruelas, seconded by Member Veres, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Member Veres, to approve the Consent Calendar item. The motion carried unanimously.

- 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

NEW BUSINESS

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

Associate Planner Fred Ramirez presented the staff report.

Member Hernández expressed concern regarding the landscaping and Mr. Ramirez reported that, in addition to the trees on Maclay Avenue, landscaping would consist of ground cover and a trellis on the wall.

Mr. Ramirez reported that the developer was in the process of obtaining a lease (if not ownership) of the Salvation Army facility and that any modifications to the building will require Agency approval.

Member Martinez suggested that, if the Salvation Army is going to be moved, staff should work with them regarding relocation because they serve a purpose in our community.

Motion by Member Hernández, seconded by Chair De La Torre, to adopt 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. The motion carried unanimously.

- 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

Associate Planner Fred Ramirez presented the staff report.

Discussion ensued and Members expressed strong concern regarding the continuing proliferation of wireless telecommunications facilities and monopoles in the community.

In response to Chair De La Torre's concern, Mr. Ramirez said that staff can to work with the applicant to provide landscaping within the immediate 500 sq. ft. lease area.

Motion by Chair De La Torre, seconded by Member Martinez, to adopt 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, and that the minimum landscaping requirement be met. Staff to initiate the preparation of a master plan to more comprehensively address the demand for and location of future such facilities and that the master plan be considered prior to approval of any more facilities in the City. The above motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:56 P.M.)

Motion by Vice-Chair Ruelas, seconded by Member Martinez, to adjourn. The motion carried unanimously.