

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA SUMMARY

SEPTEMBER 20, 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 RESOLUTION NO. 878

NEW BUSINESS

- 2) RELOCATION OF HOUSE AT 1311 PICO STREET TO 1100 PICO STREET (LOPEZ ADOBE PROPERTY) AND POTENTIAL FUNDING FOR RESTORATION OF HOUSE

Recommend that the City Council and the Redevelopment Agency approve the following:

- a) Provide a letter of support for the Friends of the Lopez Adobe's application to the California Cultural and Historical Endowment (CCHE) to request a grant for the restoration of the house currently located at 1311 Pico Street;

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- b) Convey title of the house at 1311 Pico Street from the Agency to the City for the sum of \$1;
- c) Relocation of the house at 1311 Pico Street to 1100 Pico Street (Lopez Adobe property) which is a City-owned facility; and
- d) Identify the funding necessary to prepare a site assessment letter which would cost \$14,500.

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, EXECUTIVE DIRECTOR