

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

SEPTEMBER 20, 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

Vice-Chair Julie Ruelas called the meeting to order at 6:13 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Maribel De La Torre (arrived at 6:21 p.m.), Vice-Chair Julie Ruelas, Members Steven Veres and José Hernández, Ph.D.

City Treasurer: Elvira Orozco

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

ABSENT: Member Nury Martinez

City Clerk Chávez reported that Member Martinez called in earlier to notify staff that she would not be able to attend the meeting because her mother was in the hospital.

APPROVAL OF AGENDA

Motion by Member Hernandez, 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 RESOLUTION NO. 878

NEW BUSINESS

The Redevelopment Agency meeting was reconvened (7:40 p.m.) in order to proceed with a joint meeting.

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

Mr. Ruiz presented the staff report.

In response to a question from Member Hernández, Community Development Director Paul Deibel stated that \$14,500 for the site assessment letter was reasonable and the purpose of the report is very significant.

Member Veres is concerned that providing a letter of support to the California Cultural and Historical Endowment for the 1311 Pico St. house would place the City in competitive conflict with the Lopez Adobe. Agency Members agreed that the Lopez Adobe would take priority.

In response to questions, Mr. Pulido reported that the City would not pay for the relocation and that the \$14,500 for the site assessment letter would be taken from the Community Development department budget (salary savings).

Motion by Member Hernández, seconded by Vice-Chair Ruelas, to 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;
- 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.

The motion carried with the following vote:

AYES: Hernández, Ruelas, De La Torre, Veres – 4
ABSENT: Martinez - 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

RECESS TO CITY COUNCIL MEETING (6:16 P.M.)

Motion by Member Veres, seconded by Member Hernandez, to recess to the City Council meeting. The motion carried unanimously.