

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**APRIL 18, 2005 - 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**

*The Redevelopment Agency meeting was called to order after the City Council meeting Presentations (due to the numerous audience members in attendance awaiting that item).*

Chair Julie Ruelas called the meeting to order at 6:37 p.m.

The following persons were recorded as present:

**PRESENT:**

Agency:	Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, José Hernández, Ph.D., and Maribel De La Torre
City Treasurer:	Margarita Solis
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

Tom Ross, 13834 Kismet Ave., Sylmar, (business owner) spoke on behalf of the Downtown Association, mentioned that they would like to be kept updated on the parking lots RFP process.

**CONSENT CALENDAR**

Motion by Member Veres, seconded by Vice-Chair Martinez, to approve the Consent Calendar item. The motion carried unanimously.

- 1) APPROVAL OF RESOLUTION NO. 897 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

**NEW BUSINESS**

- 2) PARKING LOTS REQUEST FOR PROPOSALS (RFP): AUTHORIZATION TO ENTER INTO NEGOTIATION AGREEMENTS WITH TWO SELECTED DEVELOPERS FOR CITY AND AGENCY-OWNED PARKING LOTS ON TRUMAN STREET AND CELIS STREET

Assistant to the City Administrator Ron Ruiz presented the staff report.

Discussion ensued, staff responded to questions, and Members expressed support of the project.

Motion by Member Hernández, seconded by Member Veres, authorizing the Executive Director to enter into Negotiation Agreements with the two selected developers for a 120-day period. The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:46 P.M.)**

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