

Redevelopment Agency:  
Chair Julie Ruelas  
Vice-Chair Nury Martinez  
Member Steven Veres  
Member Dr. José Hernández  
Member Maribel De La Torre



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**DECEMBER 5, 2005 - 6:00 P.M.**

**CITY COUNCIL CHAMBER  
117 MACNEIL STREET, SAN FERNANDO**

#### **ACTION IN RED**

#### **CALL TO ORDER/ROLL CALL**

#### **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 staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF NOVEMBER 21, 2005
- 2) APPROVAL OF RESOLUTION NO. 916 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

**All Consent Calendar Items –  
APPROVED: 5-0**

#### **NEW BUSINESS**

**SAN FERNANDO REDEVELOPMENT AGENCY**

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- 3) EXTENSION OF NEGOTIATION AGREEMENT WITH CMI MANAGEMENT/  
WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10 AND 4 & 5

Recommend that the City Council and Redevelopment Agency extend Negotiation Agreement No. 1520 with CMI Management Inc. and Wilshire Ventures for a 60-day period to review and finalize the development proformas for Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard and 4 & 5 (i.e., Truman Street between Brand Boulevard and San Fernando Mission Boulevard), and negotiate a Disposition and Development Agreement (DDA) with CMI Management Inc. and Wilshire Ventures for Parking Lots Nos. 8 & 10, and 4 & 5.

**APPROVED: 5-0**

**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

*Elena G. Chávez, City Clerk*

*Signed and Posted: December 1, 2005 (3:00 p.m.)*

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*A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office and also at the San Fernando Library.*

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.