

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **AGENDA**

**JANUARY 3, 2005 - 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 staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF RESOLUTION NO'S. 886 AND 888

### **NEW BUSINESS**

- 2) SITE PLAN REVIEW 2004-34: PROPOSED REHABILITATION OF EXISTING COMMERCIAL BUILDING AND ON-SITE PARKING FACILITY LOCATED AT 603 SAN FERNANDO MISSION BOULEVARD

Recommend adoption of a Resolution approving Site Plan Review 2004-34 proposed rehabilitation of existing commercial building and on-site parking facility located at 603 San Fernando Mission Boulevard.

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- 3) SITE PLAN REVIEW 2004-05: PROPOSED ADDITION TO AN EXISTING INDUSTRIAL BUILDING LOCATED AT 1431-1441 TRUMAN STREET

Recommend adoption of a Resolution approving Site Plan Review 2004-05 proposed addition to an existing industrial building located at 1431-1441 Truman Street.

**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.*

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*Elena G. Chávez, City Clerk*

*December 29, 2004*