

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JANUARY 3, 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

Chair Maribel De La Torre called the meeting to order at 6:09 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Maribel De La Torre, Vice-Chair Julie Ruelas, Members Nury Martinez, Steven Veres, and Dr. José Hernández
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 Ruelas, seconded by Member Martinez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 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

Associate Planner Fred Ramirez presented the staff report.

Motion by Member Hernández, seconded by Member Martinez, to adopt 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. The motion carried unanimously.

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

Associate Planner Fred Ramirez presented the staff report and responded to inquiries.

Motion by Member Veres, seconded by Member Hernández, to adopt a Resolution approving Site Plan Review 2004-05 proposed addition to an existing industrial building located at 1431-1441 Truman Street., subject to conditions of approval. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:40 P.M.)

Motion by Member Hernández, seconded by Chair De La Torre, to adjourn. The motion carried unanimously.