

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 6, 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 Julie Ruelas called the meeting to order at 6:10 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. (arrived at 6:12 p.m.), 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 Member De La Torre, seconded by Vice-Chair Martinez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Vice-Chair Martinez, to approve the Consent Calendar items. The motion carried with the following vote:

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

- 1) APPROVAL OF MINUTES OF:
 - A) NOVEMBER 15, 2004 – REGULAR MEETING
 - B) APRIL 18, 2005 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 901 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

NEW BUSINESS

- 3) SITE PLAN REVIEW 2004-44: PROPOSED COMMERCIAL BUILDING DEVELOPMENT AT 1245 SAN FERNANDO ROAD (PHASE II)

Community Development Director Paul Deibel presented the staff report and Associate Planner Fred Ramirez provided a brief overview with a slide presentation.

Discussion ensued and Councilmembers expressed concern regarding the crosswalk (pedestrian safety should not be compromised) and asked about the construction timeline (8-12 months). Staff reported that if in the future, the project impacts circulation and traffic levels, the developer would pay for an illuminated crosswalk or signs if required.

Motion by Member Hernández, seconded by Member Veres, to adopt a Resolution approving Site Plan Review 2004-44 subject to conditions of approval as recommended by the Planning Commission. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:35 P.M.)

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