

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

JUNE 6, 2005 - 6:00 P.M.

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

ACTION IN RED

CALL TO ORDER/ROLL CALL

Chair Julie Ruelas, Vice-Chair Nury Martinez, and Members Steven Veres, José Hernández, Ph.D., and Maribel De La Torre

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:
 - 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.

Recommend approval of Resolution.

APPROVED: 4-1 (*Member Hernández absent*)

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NEW BUSINESS

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

Recommend that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2004-44 subject to conditions of approval as recommended by the Planning Commission.

(Member Hernández arrived)

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

June 3, 2005