

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



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY
APRIL 4, 2006 - 6:00 P.M.

CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO

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 MARCH 20, 2006
- 2) APPROVAL OF RESOLUTION NO. 925 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of Resolution.

- 3) THIRD EXTENSION OF NEGOTIATION AGREEMENT NO. 1520 WITH CMI MANAGEMENT INC./WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – April 4, 2006

Page 2

Recommend extension of Negotiation Agreement No. 1520 with CMI Management Inc./Wilshire Ventures for a 90 day period in order to undertake a traffic, sewer, water and environmental impacts analyses for Parking Lots Nos. 8 & 10 (i.e., Celis Street and Brand Boulevard).

- 4) **EXTENSION OF NEGOTIATION AGREEMENT WITH GANGI DEVELOPMENT FOR CITY PARKING LOT NO. 3**

Recommend extension of Negotiation Agreement No. 1521 with Gangi Development for a 90 day period to review and finalize the development proformas for Parking Lot No. 3 (i.e., San Fernando Mission Boulevard and Celis Street) and negotiate a Disposition and Development Agreement (DDA) with Gangi Development for Parking Lot No. 3.

NEW BUSINESS

- 5) **SITE PLAN REVIEW 2005-03: PROPOSED INDUSTRIAL BUILDING DEVELOPMENT AT 760 ARROYO AVENUE**

Recommended adoption of a Resolution approving Site Plan Review 2005-03, approving the redevelopment of an industrially zoned site at 760 Arroyo Avenue within the M-1 (Limited Industrial) zone and within Redevelopment Project Area No.3, subject to conditions of approval as recommended by the Planning Commission.

AGENCY ITEMS

- 6) **REDEVELOPMENT AGENCY MEETINGS IN JULY AND DECEMBER – DARK**

This item placed on the agenda by Chair Nury Martinez.

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – April 4, 2006

Page 3

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. Chavez, City Clerk

Signed and Posted: March 29, 2006 (6:00 p.m.)

Agendas are posted on the City's Internet Website (www.sfcity.org). Agendas may also be picked up at the City Clerk's Office at no charge.

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.