

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

APRIL 4, 2006 - 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 Nury Martinez called the meeting to order at 6:09 p.m.

The following persons were recorded as present:

PRESENT:

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Vice-Chair Ruelas removed Item Nos. 2 and 3 for further discussion.

Motion by Vice-Chair Ruelas, seconded by Member Hernández, to approve the remaining Consent Calendar items. The motion carried unanimously.

1) APPROVAL OF MINUTES OF MARCH 20, 2006

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

Item Pulled for Further Discussion:

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

In response to Vice-Chair Ruelas' question, Finance Director Lorena Quijano said that although Office Depot is no longer in the City, the Disposition and Development Agreement calls for reimbursement based on quarterly sales tax and this will most likely continue through December 2006.

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to approve Resolution No. 925. The motion carried unanimously.

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

Mr. Pulido responded to Vice-Chair Ruelas' question regarding the special assessment and environmental impact study and reported that these are needed in order to proceed.

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to approve the 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). The motion carried unanimously.

NEW BUSINESS

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

Senior Planner Fred Ramirez provided a brief overview with a slide presentation.

Motion by Member Hernández, seconded by Vice-Chair Ruelas, to adopt 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. The motion carried unanimously. The motion carried unanimously.

AGENCY ITEMS

6) REDEVELOPMENT AGENCY MEETINGS IN JULY AND DECEMBER – DARK

Motion by Chair Martinez, seconded by Member Veres, to go dark (not have a meeting) on July 3 and December 18, 2006, with the understanding that if there is an urgent matter that must be addressed, the Redevelopment Agency can meet. The motion carried with the following vote:

AYES: Martinez, Hernández, De La Torre, Veres – 4

ABSTAIN: Ruelas – 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:31 P.M.)

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