

*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

AUGUST 7, 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 JULY 17, 2006
- 2) APPROVAL OF RESOLUTION NO. 936 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

- 3) JOINT RESOLUTION APPROVING THE USE OF \$75,000 FROM THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING FUND TO IMPLEMENT THE COMMUNITY ACTION PLAN FOR NEIGHBORHOOD PROTECTION AND PRESERVATION IN AREAS OUTSIDE THE REDEVELOPMENT PROJECT AREAS

Recommend that the Redevelopment Agency and the City Council adopt a joint Resolution approving the use of \$75,000 from the Redevelopment Agency Affordable

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – August 7, 2006

Page 2

Housing Fund to implement the Community Action Plan for Neighborhood Protection and Preservation in areas outside the Redevelopment Project Areas.

NEW BUSINESS

4) **RECOMMENDATION TO THE CITY COUNCIL TO APPROVE ORDINANCE**

Recommend that the Redevelopment Agency recommend to the City Council approval of the proposed Ordinance Amending the Redevelopment Plan for Project Areas Nos. 1, 2, and 3 to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness.

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

Signed and Posted: August 3, 2006 (2:30 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.