

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JULY 17, 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 6:03 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Nury Martinez, Vice-Chair Julie Ruelas, and 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 Chair Martinez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Vice-Chair Ruelas removed Item No. 2 for further discussion.

Motion by Member Veres, seconded by Chair Martinez, to approve the remaining Consent Calendar items. The motion carried unanimously.

1) APPROVAL OF MINUTES OF JUNE 19, 2006

- 3) FOURTH EXTENSION OF NEGOTIATION AGREEMENT NO. 1520 WITH CMI MANAGEMENT INC./WILSHIRE VENTURES FOR CITY PARKING LOTS NOS. 8 & 10
- 4) SECOND EXTENSION OF NEGOTIATION AGREEMENT WITH GANGI DEVELOPMENT FOR CITY PARKING LOT NO. 3

Items Pulled for Further Discussion:

- 2) APPROVAL OF RESOLUTION NO'S. 934 AND 935 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Vice-Chair Ruelas pointed out that the date on Resolution No. 934 should be changed to today's date.

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to approve Consent Calendar Item No. 2 with the above noted change. The motion carried unanimously.

NEW BUSINESS

- 5) SITE PLAN REVIEW 2006-21: PROPOSED INTERIOR REHABILITATION AND REMODEL OF COMMERCIAL BUILDING AT 214 NORTH MACLAY AVENUE

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

Staff responded to questions regarding parking arrangements (will be principally nights and weekends) and reported that if there are any other major changes, City Council would review.

Motion by Chair Martinez, seconded by Member Hernández, to adopt a Resolution approving Site Plan Review 2006-21 for the interior rehabilitation and remodel of an approximate 10,800 square foot public assembly building, subject to conditions of approval. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:20 P.M.)

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