

*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**

**JUNE 19, 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 JUNE 5, 2006
- 2) APPROVAL OF RESOLUTION NO. 932 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

- 3) BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

Recommend that the Redevelopment Agency direct staff to proceed with the code update.

**PUBLIC HEARING**

4) **ADOPTION OF THE REDEVELOPMENT AGENCY FISCAL YEAR (FY) 2006-2007 BUDGET**

Recommend that the Redevelopment Agency (Agency):

- a) Hold a Public Hearing regarding the Draft FY 2006-2007 Agency Budget;
- b) Upon closing the hearing, direct staff to make any necessary adjustments to the Draft FY 2006-2007 Agency Budget; and
- c) Adopt a Resolution approving the FY 2006-2007 Agency Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds.

**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: June 16, 2006 (1:45 p.m.)*

*Agendas are posted on the City's Internet Website ([www.sfcity.org](http://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.*