

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**MARCH 20, 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 Julie Ruelas called the meeting to order at 6:03 p.m.

The following persons were recorded as present:

PRESENT:

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

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

Vice-Chair Martinez removed Item No. 3 for further discussion.

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

1) APPROVAL OF MINUTES OF MARCH 6, 2006

- 2) APPROVAL OF RESOLUTION NO. 924 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

**Item Pulled for Further Discussion:**

- 3) FIRST AMENDMENT TO THE GROUND LEASE FOR THE SAN FERNANDO SENIOR HOUSING DEVELOPMENT

Vice-Chair Martinez asked whether the applicant was applying for this grant due to increased cost in construction and materials and would like an update regarding the actual cost and whether the deadline will be met.

In response to Vice-Chair Martinez' question, Community Development Director Paul Deibel reported that the outline of services and who would be providing them (job training, employment counseling and referral services) would be identified in the grant application and the Ad Hoc committee can meet once the application has been submitted.

In response to various questions, Mr. Deibel reported that it is our understanding that prevailing wages must be paid and he will report back with more information. He added that the process for qualification is very explicit in terms of whether an applicant is qualified as a low or very-low income individual (definitions are based on Federal guidelines).

Motion by Member Veres, seconded by Vice-Chair Martinez, to approve staff's recommendation and to hold a Study Session to discuss ways of strategizing in reducing rental rates to make them as affordable as possible (focusing on new construction). The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:35 P.M.)**

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