

*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**

**NOVEMBER 20, 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 RESOLUTION NO. 950 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

#### **NEW BUSINESS**

- 2) APPROVAL OF RESOLUTIONS AND RELATED BOND DOCUMENTS REGARDING THE SAN FERNANDO REDEVELOPMENT AGENCY CIVIC CENTER REDEVELOPMENT PROJECT AREAS NO. 3 AND 3A (PROJECT NO. 3) TAX ALLOCATION BONDS, SERIES 2006

Recommend adoption of a Resolution Authorizing the Issuance, Sale and Delivery of its Civic Center Redevelopment Project (Project No. 3) Tax Allocation Bonds, Series 2006, and Approving as to Form and Authorizing the Execution and Delivery of Certain Documents in

Connection Therewith and Certain other Matters Relating Thereto.

3) **SITE PLAN REVIEW 2006-44; PROPOSED REMODEL OF AN EXISTING RESTAURANT AT 1041 TRUMAN STREET**

Recommend adoption of a Resolution approving Site Plan Review 2006-44, allowing for the rehabilitation of the interior and exterior of restaurant for future use as a Denny's Restaurant at 1041 Truman Street within Amended Redevelopment Project Area No. 1, subject to conditions of approval.

4) **SITE PLAN REVIEW 2006-45; PROPOSED INSTALLATION OF A HOTDOG AND COFFEE KIOSK AT THE FRONT ENTRANCE TO THE HOME DEPOT BUILDING AT 12960 FOOTHILL BOULEVARD**

Recommend adoption of a Resolution approving Site Plan Review 2006-45, allowing for the installation and operation of a hotdog and coffee kiosk at the front entrance to the Home Depot building at 12960 Foothill Boulevard within the C-2/PD (Commercial; Precise Development Overlay) zone and within Redevelopment Area No. 3, subject to conditions of approval.

**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: November 17, 2006 (1:30 p.m.)*

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*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.*