

*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 6, 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 OCTOBER 16, 2006
- 2) APPROVAL OF RESOLUTION NO. 948 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

- 3) AUTHORIZATION TO NEGOTIATE PURCHASE CONTRACT WITH E. J. DE LA ROSA & CO., INC. AS UNDERWRITER FOR PROPOSED BOND ISSUE

Recommend that the Redevelopment Agency authorize staff and the Agency financing team to negotiate the terms of a Purchase Contract with E. J. De La Rosa & Co., Inc. whereby that firm would serve as the underwriter for a possible debt issue to finance completion of the Aquatic Center and the acquisition and improvement of a new City Yard.

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- 4) **THIRD EXTENSION OF NEGOTIATION AGREEMENT WITH GANGI DEVELOPMENT FOR THE REDEVELOPMENT OF CITY PARKING LOT NO. 3**

Recommend extension of Negotiation Agreement No. 1521 with Gangi Development for 120 days to revise the project site plan and development proforma, and to finalize negotiations on a Disposition and Development Agreement (DDA) with Gangi Development for the redevelopment of Parking Lot No. 3 (i.e., San Fernando Mission Boulevard and Celis Street).

NEW BUSINESS

- 5) **SITE PLAN REVIEW 2006-23; PROPOSED REHABILITATION OF DETACHED MULTIPLE-FAMILY BUILDINGS AND CONSTRUCTION OF NEW COVERED PARKING FACILITIES AT 130 JESSIE STREET, 134 JESSIE STREET, 140 JESSIE STREET, 131 PARK AVENUE, AND 135 PARK AVENUE**

Recommend adoption of a Resolution approving Site Plan Review 2006-23, allowing for the rehabilitation of five detached multiple-family buildings, consisting of 27 residential units on five contiguous lots, and the construction of detached carport structures at 130 Jessie St., 134 Jessie St., 140 Jessie St., 131 Park Ave., 135 Park Ave., within the R-3 (Multiple Family) zone and within Redevelopment Project 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 2, 2006 (7:30 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.