

*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**

**OCTOBER 16, 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:
  - A) SEPTEMBER 18, 2006 – REGULAR MEETING
  - B) OCTOBER 2, 2006 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 944 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

**NEW BUSINESS**

- 3) SITE PLAN REVIEW 2006-24; PROPOSED HOUSEHOLD GOODS STORAGE AND MOVING COMPANY AT 1700 FIRST STREET

Recommend adoption of a Resolution approving Site Plan Review 2006-24 allowing for the operation of a household goods storage and moving company within an existing 10,212 square foot industrial building at 1700 First Street within the M-2 (Light Industrial) zone and within Redevelopment Project Area No. 4, subject to conditions of approval.

- 4) SELECTION OF DISCLOSURE COUNSEL

Recommend that the Redevelopment Agency select a Disclosure Counsel to assist with the upcoming bond issuance which will fund a portion of both the Aquatic Center and the City Yard.

**PUBLIC HEARING**

- 5) REDEVELOPMENT AND HOUSING IMPLEMENTATION PLAN FISCAL YEARS 2005/06-2009/10

Recommend that the Redevelopment Agency:

- a) Hold a Public Hearing on the Agency's Implementation Plan; and
- b) Adopt a Resolution adopting the Redevelopment and Housing Implementation Plan Fiscal Years 2005/06- 2009/10.

- 6) DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH CALMEX DEVELOPMENT, LLC AND WILSHIRE VENTURES CORP. FOR THE REDEVELOPMENT OF CITY PARKING LOTS NOS. 8 & 10

Recommend that:

- a) The City Council and Redevelopment Agency conduct a joint Public Hearing concerning the proposed Disposition and Development Agreement (DDA) with Calmex Development, LLC and Wilshire Ventures for the City Parking Lots Nos. 8 & 10;
- b) Subject to a satisfactory response to any comments received at the Public Hearing, the City Council adopt "A Joint Resolution of the San Fernando Redevelopment Agency and the City of San Fernando Making Certain Findings, Adopting a Mitigated Negative Declaration, Approving a Disposition and Development Agreement between the San Fernando Redevelopment Agency and Calmex Development, LLC and Wilshire Ventures Corp, a Joint Venture, Authorizing the

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Grant by the City to the Developer of a Subsurface Easement for a Parking Structure and Sale of Certain City-owned Property to the Agency, and Authorizing the Sale of Such Property to the Developer”;

- c) Subject to a satisfactory response to any comments received at the Public Hearing, the Agency also adopt the attached joint Resolution; and
- d) That the City Council and Redevelopment Agency temporarily recess, and conduct the meeting of the Parking Authority before proceeding with the remainder of the agenda.

**AGENCY BOARD MEMBER ITEMS**

- 7) REQUEST FOR AN OWNER PARTICIPATION AGREEMENT AND LAND ASSEMBLAGE – 1300 SAN FERNANDO ROAD

This item is placed on the agenda by Agency Member Steven Veres.

**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.*

*Laura Valdivia, Deputy City Clerk*

*Signed and Posted: October 13, 2006 (5:00 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.*