

*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**

**TUESDAY**

**SEPTEMBER 5, 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) JULY 5, 2005 – REGULAR MEETING
  - B) AUGUST 21, 2006 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 940 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of the Resolution.

#### **NEW BUSINESS**

- 3) SITE PLAN REVIEW 2006-22: PROPOSED INDUSTRIAL BUILDING DEVELOPMENT AT 723 ARROYO AVENUE

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Recommend adoption of a Resolution approving Site Plan Review 2006-22 approving the redevelopment of an industrially zoned site at 723 Arroyo Avenue within the M-2 (light industrial) zone and within Redevelopment Project Area No. 3, subject to conditions of approval.

4) **AUTHORIZATION TO ENGAGE FINANCIAL ADVISOR TO ASSIST WITH STRUCTURING FINANCING FOR AQUATIC CENTER AND CITY YARD**

Recommend that the Agency authorize the Executive Director to engage a Financial Advisor to perform the necessary financial analysis and assist in structuring a possible debt issue to finance completion of the Aquatic Center, and possibly relocation of the City Yard.

**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: August 31, 2006 (3:00 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.*