

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

APRIL 16, 2007 - 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 6:09 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, and Dr. José Hernández

City Treasurer: Margarita Solis

Staff: José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chavez, Secretary

ABSENT: *City Clerk Chávez reported that Member Maribel De La Torre was at the National American Planners Association conference in Philadelphia and could not be at the meeting.*

APPROVAL OF AGENDA

Motion by Vice-Chair Martinez, seconded by Chair Ruelas, to approve the agenda. The motion carried with the following vote:

AYES: Martinez, Hernández, Veres, Ruelas – 4

NOES: None

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

Sev Aszkenazy, business owner, talked about retaining families that live here and recruiting new families, and he mentioned the homeless situation in the City (there should be some type of referral service for them).

CONSENT CALENDAR

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Motion by Vice-Chair Martinez, seconded Member Hernández, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF FEBRUARY 20, 2007 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 965 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Martinez, Hernández, Veres, Ruelas – 4
NOES: None
ABSENT: De La Torre – 1

RECESS (6:13 P.M.)

Chair Ruelas recessed the meeting in order to proceed with City Council Presentations.

RECONVENED (7:32 P.M.)

Chair Ruelas reconvened the Redevelopment Agency meeting to hold a joint meeting with the City Council.

NEW BUSINESS

- 8) APPROVAL OF CONFLICT WAIVER FOR RICHARDS, WATSON & GERSHON IN THE MATTER OF *Los Angeles Unified School District v. The County of Los Angeles, et al, BS 108180*

City Atty. Estrada presented the staff report and responded to various questions.

Motion by Member Hernández, seconded by Member Veres, to approve a Conflict Waiver enabling Richards, Watson & Gershon, to represent the Agency in this lawsuit, and authorize the Executive Director to execute the conflict waiver. The motion carried with the following vote:

AYES: Martinez, Hernández, Veres, Ruelas – 4
NOES: None
ABSENT: De La Torre – 1

AGENCY DISCUSSION

