

*Redevelopment Agency:
Chair Julie Ruelas
Vice-Chair Nury Martinez
Member Steven Veres
Member Dr. José Hernández
Member Maribel De La Torre*



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

APRIL 2, 2007 - 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) JANUARY 16, 2007 – REGULAR MEETING
 - b) MARCH 19, 2007 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 964 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

NEW BUSINESS

3) **SITE PLAN REVIEW 2007-01: PROPOSED UNMANNED WIRELESS TELECOMMUNICATIONS FACILITY AT 675 GLENOAKS BOULEVARD**

Recommend that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2007-01, allowing the installation, operation and maintenance of a 60-foot tall unmanned wireless telecommunication facility (monopole) concealed as a faux pine tree (monopine) at 675 Glenoaks Boulevard within the M-1 (Limited Industrial) zone and within the City's Redevelopment Project Area No. 3, subject to conditions of approval as recommended by the Planning Commission.

4) **TERMINATION OF DISPOSITION AND DEVELOPMENT AGREEMENT (DDA) WITH CALMEX DEVELOPMENT, LLC AND WILSHIRE VENTURES CORP. FOR THE REDEVELOPMENT OF CITY PARKING LOTS NOS. 8 & 10 (I.E., PLAZA DEL SOL MIXED-USE PROJECT), AND APPROVAL OF AN EXCLUSIVE NEGOTIATION AGREEMENT (ENA) FOR THE REDEVELOPMENT OF CITY PARKING LOTS NOS. 4, 5, 7, 8 & 10**

Recommend that the Redevelopment Agency:

- a. Terminate the Disposition and Development Agreement (DDA) with Calmex Development, LLC and Wilshire Ventures Corp. for the Redevelopment of City Parking Lots Nos. 8 & 10 (i.e., Plaza Del Sol Mixed-Use Project); and
- b. Approve an Exclusive Negotiation Agreement (ENA) with Calmex Development, LLC and Wilshire Ventures Corp. for the Redevelopment of City Parking Lots Nos. 4, 5, 7, 8 & 10.

5) **SELECTION OF A CONSULTANT FOR PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE REDEVELOPMENT OF CITY PARKING LOTS NOS. 3, 4, 5, 7, 8 & 10**

Recommend that the Redevelopment Agency:

- a. Select the firm of RBF Consulting to prepare an Environmental Impact Report (EIR) for the redevelopment of City Parking Lots Nos. 3, 4, 5, 7, 8 & 10; and
- b. Authorize the Executive Director to execute a contract with RBF in the not-to-exceed amount of \$215,000 for the preparation of the EIR.

6) **FOURTH EXTENSION OF EXCLUSIVE NEGOTIATION AGREEMENT (ENA) NO. 1521 WITH GANGI DEVELOPMENT FOR THE REDEVELOPMENT OF PARKING LOT NO. 3**

Recommend that the Redevelopment Agency extend Exclusive Negotiation Agreement (ENA) No. 1521 with Gangi Development for 12 months in order to continue

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negotiations with Frank Gangi while the Agency is preparing an Environmental Impact Report (EIR) that includes the redevelopment of Parking Lot No. 3 (i.e., San Fernando Mission Boulevard and Celis Street).

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: March 29, 2007 (5:30 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.