

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

AUGUST 20, 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 6:05 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, Maribel De La Torre (arrived at 6:09 p.m.) and Dr. José Hernández

City Treasurer: Margarita Solis

Staff: José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Laura Valdivia, Deputy Secretary

APPROVAL OF AGENDA

Motion by Vice-Chair Martinez, seconded by Chair Ruelas, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Vice-Chair Martinez, seconded by Member Dr. Hernandez, to approve the following Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 975 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Martinez, Hernández, Ruelas, Veres – 4
ABSENT: De La Torre – 1

Member De La Torre arrived at this time.

NEW BUSINESS

2) **SITE PLAN REVIEW 2007–15: PROPOSED RENOVATION OF COMMERCIAL BUILDING AND SITE AT 226 NORTH MACLAY AVENUE**

Community Development Director Paul Deibel and Senior Planner Fred Ramirez presented the staff report.

Staff responded to an inquiry by Vice-Chair Martinez regarding potential tenants at this site.

Motion by Chair Ruelas, seconded by Member Veres, that the Redevelopment Agency adopt Resolution No. 976 approving Site Plan Review 2007-15, allowing the renovation of the exterior façade to an approximate 3,325 square foot commercial building and improve the approximate 6,621 square foot site at 226 North Maclay Avenue within the City Center Sub-District of the SP-4 (Corridors Specific Plan) zone and within Redevelopment Project Area 3, subject to the recommended conditions of approval. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:18 P.M.)

Motion by Vice-Chair Martinez, seconded by Member Dr. Hernandez to adjourn. The motion carried unanimously.