

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



## **NOTICE AND AGENDA OF SPECIAL MEETING**

### **SAN FERNANDO REDEVELOPMENT AGENCY**

**Tuesday, December 18, 2007**  
**6:30 p.m.**

**NOTICE IS HEREBY GIVEN** that the San Fernando Redevelopment Agency will hold a Special Meeting on **Tuesday, December 18, 2007, at 6:30 p.m.** in the Community Room, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

#### **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. Only matters contained in this notice may be considered.

#### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL**

##### **Anticipated Litigation:** (G.C. 54956.9(b))

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency. The Redevelopment Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

The following facts and circumstances known to potential plaintiff or plaintiffs regarding a Transactional Occurrence:

Allegations made by various individuals concerning Wilshire Ventures Corp.

**NOTICE AND AGENDA OF SPECIAL MEETING**

**December 18, 2007**

**Page 2**

**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 24 hours prior to the meeting.*

*Elena G. Chávez*

*Elena G. Chávez, City Clerk*

*Signed and Posted: December 14, 2007 (5:00 p.m.)*

*Agendas are posted on the City's Internet Website ([www.sfcity.org](http://www.sfcity.org)). Agendas may also be picked up at the City Clerk's Office at no charge.*

*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.*

*In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at 818/898-1204. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*