

*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**

**DECEMBER 3, 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 MAY 21, 2007
- 2) APPROVAL OF RESOLUTION NO. 984 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of the Resolution.

**AGENCY BOARD MEMBER ITEMS**

- 3) UPDATE ON THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH CALMEX DEVELOPMENT, LLC AND WILSHIRE VENTURES CORP. REGARDING THE DOWNTOWN PARKING LOTS AND ENVIRONMENTAL IMPACT REVIEW PROCESS

This item placed on the agenda by Agency Member Steven Veres.

**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: November 29, 2007 (5:00 p.m.)

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