

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



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**TUESDAY**

**JANUARY 16, 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 RESOLUTION NO. 957 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

#### **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

G.C. 54956.9(a)

The Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the Agency in the litigation.

**SAN FERNANDO REDEVELOPMENT AGENCY**

**AGENDA – January 16, 2007**

**Page 2**

San Fernando Stakeholders and Adriana Gomez v. City of San Fernando and San Fernando Redevelopment Agency, LASC No. BS 106201.

**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: January 12, 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.*