

*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

JULY 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 RESOLUTION NO. 971 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

PUBLIC HEARING

- 2) PURCHASE AND SALE AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF THE CITY OF SAN FERNANDO AND SAN FERNANDO GATEWAY, LLC FOR THE SALE OF AGENCY-OWNED PROPERTY AT 543, 553 AND 563 GLENOAKS BOULEVARD, AND FOURTH AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH SAN FERNANDO GATEWAY, LLC

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Recommend that the:

- a) Redevelopment Agency and City Council and Redevelopment Agency conduct a joint Public Hearing; and
- b) Redevelopment Agency approve the Purchase and Sale Agreement with San Fernando Gateway, LLC for the Sale of Agency-Owned Property at 543, 553 and 563 Glenoaks Boulevard; and authorize the Executive Director to take all actions and execute all documents necessary to implement the Purchase and Sale Agreement.

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: June 29, 2007 (9:00 a.m.)

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