

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JULY 2, 2007 – 6:00 PM
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Julie Ruelas called the meeting to order at 6:09 p.m.

Present:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez (arrived at 6:12 p.m.), Members Steven Veres and Dr. José Hernández

Staff: Executive Director José E. Pulido, City Attorney Michael Estrada, and Secretary Elena G. Chavez

Absent: Member Maribel De La Torre (NALEO Conference)

APPROVAL OF AGENDA

Motion by Member Hernández, seconded by Member Veres, to approve the agenda. The motion carried with the following vote:

AYES: Ruelas, Veres, Hernández – 3
ABSENT: Martinez, De La Torre – 2

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Member Veres, to approve the following Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 971 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Ruelas, Veres, Hernández – 3
ABSENT: Martinez, De La Torre – 2

RECESS (6:11 P.M.)

RECONVENE (6:58 P.M.)

Chair Ruelas reconvened the meeting to hold a joint meeting with the City Council.

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

Chair Ruelas declared the Public Hearing open.

Mr. Pulido presented the staff report.

Chair Ruelas asked for public testimony, either in favor or opposed.

There being no comments, Chair Ruelas closed the public portion of the Hearing.

Motion by Member Veres, seconded by Chair Ruelas, to 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. The motion carried with the following vote:

AYES: Veres, Ruelas, Martinez, Hernández – 4
NOES: None
ABSENT: De La Torre – 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (7:18 P.M.)

Motion by Member Veres, seconded by Chair Ruelas to adjourn. The motion carried with the following vote:

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 2, 2007 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
City Clerk