

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 18, 2007 - 6:00 P.M.

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REDEVELOPMENT AGENCY BOARD. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE

CALL TO ORDER/ROLL CALL

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

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, Maribel De La Torre (arrived at 6:29 p.m.) and Dr. José Hernández

City Treasurer: Margarita Solis

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

APPROVAL OF AGENDA

Motion by Vice-Chair Martinez, seconded by Chair Ruelas, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

Dr. James Lawson, Executive Dir. of the San Fernando Civic League, talked about the Brown Act (which allows members of the public to comment at meetings) and requested that we revisit our rules.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 970 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

RECESS (6:10 P.M.)

Chair Ruelas recessed the meeting and the City Council meeting was called to order.

RECONVENE (9:35 P.M.)

Chair Ruelas reconvened the Redevelopment Agency in order to discuss Item No. 2 and City Council Item No. 13.

PUBLIC HEARING

2) ADOPTION OF THE REDEVELOPMENT AGENCY FISCAL YEAR (FY) 2007-2008 BUDGET

Ms. Quijano presented the staff report.

Chair Ruelas declared the Public Hearing open and asked if there were audience members who wished to speak in favor.

There being none, she called for comments in opposition.

Dr. James Lawson reported on a lawsuit involving the Los Angeles Unified School District naming Los Angeles County redevelopment agencies as co-defendants and asked if there had been funds set aside for any legal fees.

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

Atty. Estrada responded to questions regarding the comments by Dr. Lawson.

Motion by Chair Ruelas, seconded by Member Hernández, to adopt a Resolution approving the FY 2007-2008 Redevelopment Agency Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (9:44 P.M.)

Motion by Chair Ruelas, seconded by Member Veres to adjourn. The motion carried unanimously.