

*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**

**MARCH 19, 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. 963 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

- 2) AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2006-2007 SIDEWALK REPAIR PROJECT

Recommend that the Redevelopment Agency:

- a. Accept the qualified lowest responsive bid in the amount of \$110,800 from FS Construction for the repair and construction of the sidewalks in Redevelopment Agency Project Areas 1, 3, and 4. This is a unit price contract based on assumed quantities that were only used for the comparison of bids;

- b. Authorize the Executive Director to execute a Construction Contract with FS Construction; and
- c. Authorize the Public Works Director to approve expenditures of up to \$185,000 under this contract. Of this maximum contract amount, the subtotals shall not exceed \$100,000 in Redevelopment Agency Project Area 1; \$35,000 in Redevelopment Agency Project Area 3; and \$50,000 in Redevelopment Agency Project Area 4.

**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

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

**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 Secretary*

*Signed and Posted: March 16, 2007 (1:00 p.m.)*

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*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.*