

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MARCH 5, 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 Nury Martinez called the meeting to order at 6:00 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, Agency Members Steven Veres and Dr. José Hernández

Staff: Executive Director José E. Pulido, City Attorney Michael Estrada, and Deputy Secretary Laura Valdivia

City Treasurer: Margarita Solis

ABSENT: Agency Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to approve the agenda. The motion carried with the following vote:

AYES: Ruelas, Martinez, Veres, Hernández – 4

NOES: None

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Vice-Chair Ruelas, seconded by Chair Martinez to approve the following Consent Calendar items.

- 1) APPROVAL OF MINUTES OF NOVEMBER 20, 2006 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 960 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

NEW BUSINESS

- 3) SITE PLAN REVIEW 2007-03: PROPOSED EXTERIOR RESTAURANT FACADE REHABILITATION AT 1327 SAN FERNANDO ROAD

Community Development Director Paul Deibel and Senior Planner Fred Ramirez presented the staff report.

Motion by Vice-Chair Ruelas, seconded by Agency Member Dr. Hernandez, that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2007-03, allowing the rehabilitation of the exterior facades to a restaurant (the KFC Restaurant) at 1327 San Fernando Road within the Mixed Use Transition Sub-District of the SP-4 (San Fernando Corridors Specific Plan) zone and within Redevelopment Project Area No. 1, subject to the recommended conditions of approval.

The motion carried with the following vote:

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

- 4) SITE PLAN REVIEW 2007-02: PROPOSED SINGLE-FAMILY RESIDENTIAL DEVELOPMENT AT 709 SAN FERNANDO MISSION BOULEVARD

Community Development Director Paul Deibel and Senior Planner Fred Ramirez presented the staff report.

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – March 5, 2007
Page 3**

Staff responded to questions from the City Council regarding the fencing; the accessory unit; the porch; the distance of this project from the business district; why this property is included in a redevelopment zone; and if there was any opposition to the project.

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, that the Redevelopment Agency adopt a Resolution approving Site Plan Review 2007-02, allowing the redevelopment of a residentially zoned site at 709 San Fernando Mission Boulevard within the R-2 (Multiple Family Dwelling) zone and within Redevelopment Project Area No. 1, subject to the recommended conditions of approval.

The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:22 P.M.)

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to adjourn. The motion carried with the following vote:

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