

*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**

**MAY 7, 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 MINUTES OF MARCH 5, 2007 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 967 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

**NEW BUSINESS**

- 3) REQUEST FOR AMICUS SUPPORT, SAVE TARA V. CITY OF WEST HOLLYWOOD (2007) 147 CAL.APP.4TH 1091

Recommend that the Redevelopment Agency authorize the Agency Counsel to submit an Amicus Curiae letter in support of review by the California Supreme Court in the matter of *Save Tara v. City of West Hollywood*, substantially in the form attached to the agenda report.

**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.*

*Elena G. Chávez, City Clerk*

*Signed and Posted: May 3, 2007 (3:00 p.m.)*

Agendas are posted on the City's Internet Website ([www.sfcity.org](http://www.sfcity.org)). Agendas may also be picked up at the City Clerk's Office at no charge.

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.