

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**MAY 7, 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 6:07 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 and Dr. José Hernández

City Treasurer: Margarita Solis

Staff: José E. Pulido, Executive Director; Candice K. Lee, Assistant City Attorney; and Elena G. Chavez, Secretary

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

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

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

The motion carried unanimously.

**NEW BUSINESS**

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

Asst. City Atty. Lee presented the staff report and responded to inquiries from Agencymembers.

Motion by Member De La Torre, seconded by Member Hernandez to 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. The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**RECESS (6:12 P.M.)**

Motion by Chair Ruelas, seconded by Vice-Chair Martinez, to recess to the following closed session immediately following the City Council meeting, thereafter to adjourn. The motion carried unanimously.

**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.

No reportable action.