

*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

DECEMBER 1, 2008 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO
CA, 91340**

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:
 - a) AUGUST 4, 2008 – REGULAR MEETING
 - b) NOVEMBER 17, 2008 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 1020 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolutions.

AGENCY DISCUSSION

STAFF COMMUNICATION

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: November 26, 2008 (4:30 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

Any public writings distributed by the City Council to at least a majority of the City Council regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

San Fernando Redevelopment Agency

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**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**August 4, 2008 – 6:00 PM
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Nury Martinez called the meeting to order at 6:05 p.m.

Present:

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

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Juana Cuiriz, San Fernando Mall Association, requested that the Business Improvement District item be agendized soon.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF:
 - a) JANUARY 22, 2008 – REGULAR MEETING
 - b) APRIL 1, 2008 – SPECIAL MEETING
 - c) JULY 2, 2007 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO'S. 1009 AND 1010 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – August 4, 2008

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The motion carried unanimously.

PUBLIC HEARING

3) **PUBLIC HEARING ON THE MID-TERM UPDATE OF REDEVELOPMENT AND HOUSING IMPLEMENTATION PLAN FOR 2005/2006 – 2009/2010**

Chair Martinez declared the Public Hearing open.

Senior Planner Fred Ramirez presented the staff report and responded to inquiries from Agency Members.

Chair Martinez asked for public testimony, either in favor or opposed.

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

Motion by Vice-Chair Ruelas, seconded by Member Hernández, to approve a Resolution adopting the Mid-term Update of the *2005/2006 – 2009/2010 Redevelopment and Housing Implementation Plan*. Also, (under Goal 2.0) include families with special needs (i.e. large families, or families with single parents). The motion carried unanimously.

AGENCY DISCUSSION

In response to Member Hernández' question regarding a Trolley stop at the pool facility, Temporary Public Works and Parks Director Ron Ruiz stated that the routes have been approved by the City Council but could be reviewed at a later date.

STAFF COMMUNICATION None.

RECESS TO CLOSED SESSION (6:39 P.M.)

Members concurred to recess and hold the Closed Session after the City Council meeting, thereafter to adjourn.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(G.C. 54956.9(b))**

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency.

SAN FERNANDO REDEVELOPMENT AGENCY

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Receipt of a Claim from Wilshire Ventures Corp. and Calmex Development LLC (copy available in the office of the City Clerk).

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of August 4, 2008 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary

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**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**November 17, 2008 – 6:00 PM
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Nury Martinez called the meeting to order at 6:00 p.m.

Present:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, and Member Dr. José Hernández

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

Absent: Members Steve Veres and Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Martinez, Hernández, Ruelas – 3
NOES: None
ABSENT: Veres, De La Torre – 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF OCTOBER 20, 2008
- 2) APPROVAL OF RESOLUTION NO'S. 1018 AND 1019 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

SAN FERNANDO REDEVELOPMENT AGENCY

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The motion carried with the following vote:

AYES: Martinez, Hernández, Ruelas – 3
NOES: None
ABSENT: Veres, De La Torre – 2

AGENCY BOARD MEMBER ITEMS

3) REDEVELOPMENT AGENCY MEETING ON DECEMBER 15, 2008 – DARK

Motion by Member Hernandez, seconded by Chair Martínez, to not have a regular Redevelopment Agency meeting on December 15, 2008 with the understanding that if there is an urgent matter that must be addressed, the Redevelopment Agency will meet.

The motion carried with the following vote:

AYES: Ruelas, Martinez, Hernández – 3
NOES: None
ABSENT: Veres, De La Torre – 2

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:02 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 17, 2008 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary

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RESOLUTION #1020

A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON
BEHALF OF THE REDEVELOPMENT AGENCY
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

| PAYEE | PURPOSE | FUND | AMOUNT |
|---|---|------------------|--------------------|
| MAPLE DELL+MCCLELLOND | PROFESSIONAL SERVICES FOR SF POOL CONST. | 89-191-7510-4270 | \$1,347.02 |
| DIEHL, EVANS & COMPANY, LLP | REDEVELOPMENT AUDIT & RELATED REPORTS | 91-190-0000-4270 | \$2,000.00 |
| HDL, COREN & CONE | CONTRACT SERVICE PROPERTY TAX OCT-DEC 2008 | 91-190-0000-4270 | \$625.00 |
| RICHARD, WATSON & GERSHON | LEGAL SERVICES | 91-190-0000-4270 | \$4,888.40 |
| FUEL CREATIVE GROUP, INC | CODE ENFORCEMENT FLYERS | 94-155-0000-4230 | \$1,080.00 |
| FUEL CREATIVE GROUP, INC | DESIGN AND SKETCHES | 94-155-0000-4230 | \$1,642.50 |
| LAW OFFICES DAPEER ROSENBLIT & LITVAK, LLP | LEGAL SERVICES | 94-155-8155-4270 | \$2,138.75 |
| RBF CONSULTING | PROFESSIONAL SERVICES FOR ENVIRONMENTAL IMPACT REPORT FOR DOWNTOWN MIXED USE PROJ 09/01-31/08 | 94-155-8158-4270 | \$440.00 |
| | <i>SUB-TOTAL</i> | | \$14,161.67 |

FUND SUMMARY:

| | |
|--------------------------------|--------------------|
| 80 CAPITAL PROJECTS | \$0.00 |
| 81 PROJECT 1 - TAX ALLOCATION | \$0.00 |
| 83 PROJECT 1A - DEBT SERVICE | \$0.00 |
| 85 PROJECT 2 - TAX ALLOCATION | \$0.00 |
| 88 PROJECT 3 - TAX ALLOCATION | \$0.00 |
| 89 PROJECT 3 - PROJECT | \$1,347.02 |
| 91 PROJECT 3A - TAX ALLOCATION | \$7,513.40 |
| 93 SFRA AREA 4-DEBT SERVICE | \$0.00 |
| 94 LOW INCOME HOUSING FUND | \$5,301.25 |
| TOTAL | \$14,161.67 |

Approved by the Agency Board on: December 1, 2008

AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO