

**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

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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.

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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