

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**APRIL 1, 2008 – 6:30 PM
SPECIAL 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 6:37 p.m.

Present:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas (arrived at 6:43 p.m.), and Members Steven Veres and Dr. José Hernández

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

Absent: Member Maribel De La Torre

APPROVAL OF AGENDA

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

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Sharron Aisenman talked about the unfinished swimming pool and said there should not be any new projects until the pool facility is complete.

Leslie Aisenman said that the City needs a master plan and not another project that will negatively impact the mall, churches and schools.

Henry Romero asked Agency Members to not consider any type of extension or development until we really look at the current and future situations and fiscal responsibility.

Adriana Gomez requested that the work on the Draft Environmental Impact Report (EIR) be stopped and agrees that a master plan is what is needed.

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Secretary Chávez read a letter from resident Veronica Casillas requesting that Agency Members not extend the Exclusive Negotiation Agreement and to end the EIR.

NEW BUSINESS

- 1) FIFTH EXTENSION OF EXCLUSIVE NEGOTIATION AGREEMENT (ENA) NO. 1521 WITH GANGI DEVELOPMENT FOR THE REDEVELOPMENT OF PARKING LOT NO. 3 AND ASSESSMENT OF ALTERNATIVES FOR DOWNTOWN MIXED-USE DEVELOPMENT AND COMPLETION OF DRAFT ENVIRONMENTAL IMPACT REPORT (EIR)

Mr. Pulido presented the staff report. Staff members and Frank Gangi (Gangi Development) responded to various questions from Agency Members.

Secretary Chávez read an email submitted from Member De La Torre stating her opposition in moving forward with completing the EIR.

Motion by Vice-Chair Ruelas, seconded by Member Hernández, to:

- 1) Extend Exclusive Negotiation Agreement (ENA) No. 1521 with Gangi Development for nine months in order to complete the Draft Environmental Impact Report (EIR) that includes the redevelopment of Parking Lot No. 3 (i.e., San Fernando Mission Boulevard and Celis Street), and to negotiate a Disposition and Development Agreement (DDA) with Gangi Development.
- 2) Approve a Resolution authorizing the Agency's application for State grant funding through the Infill Infrastructure Grant (IIG) Program application which is due April 6, 2008
- 3) Go with Option Two: Gangi Mixed Use Project Scenario No. 2 (Senior Housing)

Chair Martinez said that instead of locking into Option 2, would request the following amendment:

- 3) Authorize staff to pursue two applications for the Infill Infrastructure Grant Program funding for both Scenarios No. 1 (Affordable & Market Rate Condos) and No. 2 (Senior Housing).

The amendment was accepted by Vice-Chair Ruelas and the motion carried with the following vote:

AYES: Martinez, Hernández., Ruelas – 3
NOES: Veres – 1
ABSENT: De La Torre – 1

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AGENCY DISCUSSION

Member Veres asked about discussions regarding downtown projects and interested developers. By consent, staff was given direction to report back on Monday for further discussion.

ADJOURNMENT (8:49 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 April 1, 2008 meeting as approved by the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*