

*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

APRIL 21, 2008 - 6:00 P.M.

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

NOTE:

The City Council will be holding a Special Meeting at 5:00 p.m. in the Community Room which might run over and delay the start of this meeting.

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 RESOLUTION NO. 999 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – April 21, 2008

Page 2

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

Elena G. Chávez, City Clerk

Signed and Posted: April 18, 2008 (1:00 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.

San Fernando Redevelopment Agency

RESOLUTION #999

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	TOTAL
<i>PAYROLL:</i>				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	81-105-0000-4101	\$2,657.49	
		81-105-0000-4120	\$211.71	
		81-105-0000-4124	\$784.61	
		81-105-0000-4130	\$43.74	
		81-105-0000-4390	\$110.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	81-155-0000-4101	\$2,733.91	
		81-155-0000-4105	\$0.00	
		81-155-0000-4120	\$211.60	
		81-155-0000-4124	\$806.17	
		81-155-0000-4130	\$119.63	
81-155-0000-4390	\$29.16			
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	83-105-0000-4101	\$2,174.31	
		83-105-0000-4120	\$173.23	
		83-105-0000-4124	\$641.96	
		83-105-0000-4130	\$35.79	
		83-105-0000-4390	\$90.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	83-155-0000-4101	\$2,733.94	
		83-155-0000-4105	\$0.00	
		83-155-0000-4120	\$211.60	
		83-155-0000-4124	\$806.17	
		83-155-0000-4130	\$119.63	
83-155-0000-4390	\$29.16			
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	88-191-0688-4101	\$0.00	
		88-191-0688-4105	\$0.00	
		88-191-0688-4120	\$0.00	
		88-191-0688-4124	\$0.00	
		88-191-0688-4130	\$0.00	
88-191-0688-4390	\$0.00			
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	91-105-0000-4101	\$2,415.89	
		91-105-0000-4120	\$192.46	
		91-105-0000-4124	\$713.25	
		91-105-0000-4130	\$39.69	
		91-105-0000-4390	\$100.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	93-105-0000-4101	\$966.38	
		93-105-0000-4120	\$76.97	
		93-105-0000-4124	\$285.29	
		93-105-0000-4130	\$15.90	
		93-105-0000-4390	\$40.00	

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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<i>PAYROLL:</i>				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	93-155-0000-4101	\$2,737.28	
		93-155-0000-4105	\$0.00	
		93-155-0000-4120	\$211.45	
		93-155-0000-4124	\$807.11	
		93-155-0000-4130	\$119.67	
		93-155-0000-4390	\$29.18	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	94-105-0000-4101	\$1,449.54	
		94-105-0000-4120	\$115.49	
		94-105-0000-4124	\$427.93	
		94-105-0000-4130	\$23.88	
		94-105-0000-4390	\$60.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	94-155-0000-4101	\$13,688.79	
		94-155-0000-4103	\$3,424.28	
		94-155-0000-4105	\$30.42	
		94-155-0000-4120	\$1,314.89	
		94-155-0000-4124	\$3,773.38	
		94-155-0000-4130	\$1,244.88	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	94-155-8155-4101	\$7,905.50	
		94-155-8155-4105	\$778.09	
		94-155-8155-4120	\$387.92	
		94-155-8155-4130	\$802.88	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 02/16/08-03/28/08	94-191-0000-4101	\$9,912.78	
		94-191-0000-4103	\$269.30	
		94-191-0000-4105	\$91.22	
		94-191-0000-4120	\$792.65	
		94-191-0000-4124	\$2,634.78	
		94-191-0000-4130	\$537.79	
		94-191-0000-4390	\$90.00	
		<i>SUB-TOTAL</i>		\$73,278.22

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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<i>FUND SUMMARY:</i>				
	80 CAPITAL PROJECTS		\$0.00	
	81 PROJECT 1 - TAX ALLOCATION		\$25,244.01	
	83 PROJECT 1A - DEBT SERVICE		\$7,015.79	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$0.00	
	88 PROJECT 3 - TAX ALLOCATION		\$34,466.15	
	89 PROJECT 3 - PROJECT		\$590,525.20	
	91 PROJECT 3A - TAX ALLOCATION		\$3,461.29	
	93 SFRA AREA 4-DEBT SERVICE		\$5,289.23	
	94 LOW INCOME HOUSING FUND		\$52,533.97	
	TOTAL		\$718,535.64	

Approved by the Agency Board on: April 21, 2008

AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO