

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JANUARY 7, 2008 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Julie Ruelas called the meeting to order at 6:05 p.m.

Present:

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

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Dr. James Lawson expressed concerns regarding the limitations when submitting service requests on the City's Web site.

Sev Aszkenazy reported recent incidences along Maclay Ave. involving the black planters. He reported that when they were struck, they rolled out into the intersections and/or in front of businesses.

Sharron Aisenman said that these planters and bulb-outs on Maclay Ave. are very difficult to see and suggested they be painted a different color.

CONSENT CALENDAR

Motion by Vice-Chair Martinez, seconded by Member De La Torre, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - A) NOVEMBER 19, 2007 – REGULAR MEETING

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- B) DECEMBER 3, 2007 – REGULAR MEETING
- C) DECEMBER 18, 2007 – SPECIAL MEETING

- 2) APPROVAL OF RESOLUTION NO'S. 985 AND 956 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

AGENCY DISCUSSION

Chair Ruelas asked that staff continue to look into comments made regarding the bulb-outs and pots on Maclay Ave.

Discussion ensued regarding Maclay Ave. streetscape safety concerns and City Atty. Estrada suggested that this be agendaized for discussion.

STAFF COMMUNICATION None.

ADJOURNMENT (6:18 P.M.)

Motion by Member Hernández, seconded by Vice-Chair Martinez, to adjourn. The motion carried unanimously.

I do hereby certify that the foregoing is a true and correct copy of the minutes of January 7, 2008 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
City Clerk