

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

MAY 5, 2008 - 6:00 P.M.

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

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. 1000 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

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: May 2, 2008 (2:30 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.

San Fernando Redevelopment Agency

RESOLUTION #1000

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
CITY NATIONAL BANK	SF POOL PROJ. - RETAINAGE OF 10% OF COMPLETED WORK	89-191-7517-4600	\$65,613.91
RICHARD, WATSON & GERSHON	LEGAL SERVICES	91-190-0000-4270	\$11,315.81
CALIFORNIA DOWNTOWN ASSOCIATION	MEMBERSHIP DUES 04/08-04/09	91-190-0000-4370	\$300.00
PACIFIC WESTERN BANK	STANDBY LETTER OF CREDIT RENEWAL FEE THROUGH 05/31/2009	91-190-0000-4450	\$28,025.50
BETTER CONSTRUCTION & DESIGN	REHAB WORK COMPLETED @ 923 MORNINGSIDE	94-155-4461-4440	\$4,140.00
JL GENERAL CONTRACTOR	REHAB WORK COMPLETED @ 1544 CORONEL	94-155-4462-4440	\$8,910.00
CROWN DISPOSAL	NEIGHBORHOOD CLEAN UP ON 02/06/08	94-155-8155-4270	\$9,890.00
	<i>SUB-TOTAL</i>		\$128,195.22

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	\$65,613.91
91 PROJECT 3A - TAX ALLOCATION	\$39,641.31
93 SFRA AREA 4-DEBT SERVICE	\$0.00
94 LOW INCOME HOUSING FUND	\$22,940.00
TOTAL	\$128,195.22

Approved by the Agency Board on: May 5, 2008

AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO