

Redevelopment Agency Board:
Chair Steven Veres
Vice-Chair Mario F. Hernández
Member Ernesto Rubio Hernández
Member Maribel De La Torre
Member Brenda Esqueda



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

MONDAY

OCTOBER 5, 2009 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

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 a member of the Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF SEPTEMBER 8, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1050 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY

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- 3) **SAN FERNANDO MALL ASSOCIATION’S REQUEST TO USE THE AGENCY-OWNED PARCEL AT 1320 SAN FERNANDO ROAD**

Recommend that the Agency Board approve the San Fernando Mall Association’s request to use the Agency-owned parcel at 1320 San Fernando Road for the purpose allowing the carnival operator associated with the 12th Annual October Street Festival to store equipment and house personnel at the subject site, subject to the conditions of approval.

CONTINUED BUSINESS

- 4) **SITE PLAN REVIEW 2009-07 AND MODIFICATION 2009-01: PROPOSED MULTIPLE-TENANT COMMERCIAL BUILDING AT 1100 TRUMAN STREET**

Recommend that the Agency Board continue consideration of this item to the next Redevelopment Agency meeting on October 19, 2009 to allow the Agency Ad Hoc Committee and staff to further discuss possible redevelopment alternatives with the developer.

AGENCY DISCUSSION

STAFF COMMUNICATION

RECESS TO CONVENE THE CITY COUNCIL MEETING

RECONVENE FOR CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
G.C. 54956.8

Property:	1100 Truman Street
Agency Negotiator:	Executive Director
Negotiating Parties:	Truman/Maclay LLC
Under Negotiation:	Price and Terms of Payment

ADJOURNMENT

SAN FERNANDO REDEVELOPMENT AGENCY

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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.



Laura Valdivia, Deputy Secretary

Signed and Posted: October 2, 2009 (7:00 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.

Any public writings distributed by the Redevelopment Agency to at least a majority of the Redevelopment Agency regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

Redevelopment Agency

RDA Consent Calendar

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**SEPTEMBER 8, 2009 - 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 6:16 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernández and Members Ernesto Rubio Hernández and Brenda Esqueda

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Deputy Secretary Laura Valdivia

Absent: Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Member E. Hernandez, seconded by Vice-Chair M. Hernandez, to approve the agenda. The motion carried with the following vote:

AYES: E. Hernández, M. Hernández, Esqueda, Veres - 4
NOES: None
ABSENT: De La Torre - 1

PUBLIC STATEMENTS -- WRITTEN/ORAL

Leslie Aisenman stating it is ridiculous and counter productive to charge teenagers for the use of the recreation gym and encouraged the Agency Board to repair damage before it becomes too late.

Tom Ross, on behalf of the San Fernando Mall Downtown Association, spoke on Item No. 3 stating the Association welcomes new development into the downtown but they are still interested in developing a master plan in the downtown. He said they support new business in town and are happy to do what they can to make those things happen. He encouraged the Agency Board to work with the Association to make sure that new projects, as they are proposed, are a benefit to the downtown and work well with what they are doing.

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MINUTES – August 17, 2009
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Francisco Arrizon, representing the Arrizon family and the residents of Griswold Street, spoke in support of Item No. 3 stating this project is something the residents want. He said it's a beautiful project, there is enough parking, and he hopes the Agency considers and approves this project.

CONSENT CALENDAR

Motion by Member E. Hernandez, seconded by Vice-Chair M. Hernandez, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES:
 - a) AUGUST 17, 2009 – SPECIAL MEETING
 - b) AUGUST 17, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1047 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: E. Hernández, M. Hernández, Esqueda, Veres - 4
NOES: None
ABSENT: De La Torre - 1

NEW BUSINESS

- 3) SITE PLAN REVIEW 2009-07 AND MODIFICATION 2009-01: PROPOSED MULTIPLE-TENANT COMMERCIAL BUILDING AT 1100 TRUMAN STREET

Chair Veres declared the Public Hearing open and Senior Planner Fred Ramirez presented the staff report and recommendation.

Agency Counsel Estrada notified the Agency Board that the applicant had submitted a letter late that afternoon in support of the project and copies were placed on the dais.

RECESS (6:40 P.M.)

By consensus, the Agency Board agreed to recess to allow themselves an opportunity to review the applicant's letter.

RECONVENE (6:44 P.M.)

The meeting was reconvened and Chair Veres provided the applicant with an opportunity to make a brief statement.

Tom Layman, representing the applicant, commended staff and the time afforded them in the many meetings held to guide them through the process of understanding the Agency's goals and objectives. He said the project started out with basic sketches that envisioned the shape and form of the building, but during the half dozen meetings with staff and the Planning Commission the building evolved to what you see today. He said it embraces what the Planning Commissioner's concerns were by addressing the accessibility issues by including double and recessed doors.

Brad Weinstock representing the developer, stated they are second generation builders which started in California in 1946 and they have pride in what they build and the way they operate their properties. He said they wanted to get a sense of how the community feels about the proposed development, so they canvassed those that would be most affected in the area directly surrounding the property. He said they collected 269 signatures in support of the project, and an additional 23 signatures received that night at the meeting. He read a letter from longtime resident Bruce Cates supporting the project and said he hopes this is the first in a long line of projects they partner with the City on.

Staff responded to questions from Member E. Hernández regarding 1) single story massing 2) if the project is phase one or an all inclusive build; and 3) doing a different kind of massive, so instead of looking at it as a separate block, looking at the entire mall as something that needs to be developed.

Staff responded to questions from Member Esqueda regarding 1) panda express; 2) the number of business coming in; 3) if the developer has done other projects in the City; 4) parking issues; and 5) her concerns whether this project will take away from what the City will be allowed to build and not build on their own parking lots later on.

Staff responded to questions from Vice-Chair M. Hernandez regarding 1) explanation of project of greater intensity; 2) if this project entails the use of parking lot No. 5; 3) what was the outcome of the meeting between the developer and merchant association; 4) clarification whether letter of interest or a letter of intent was received from potential restaurant; and 5) will having only two tenants significantly impact the design of the project. He also stated he thinks it's a very good project but the Agency has to be careful how this is developed. He said he wants to move forward with the developer and wants to make sure developer is open to dialogue to make sure we're doing the right thing for the City.

Tom Ross responded to Vice-Chair M. Hernandez that the Mall Association did meet with the developer and indicated the Association has logistical concerns regarding the loading and unloading of trucks in the alley. He said the Association wants to have a strong downtown and want to support the developer.

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MINUTES – August 17, 2009

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Mr. Weinstock addressed Mr. Ross' concerns regarding logistical issues and said they have provided for their own onsite loading and unloading for deliveries and three points of ingress and egress. He said they gave up 500 sq ft of leasable space to do ingress and egress to prevent cars from stacking up on the highway. He said the project was also designed for flexibility internally so walls can be moved as necessary.

Chair Veres expressed his concerns regarding 1) conformity; 2) challenges of very small parcels that don't function well together and his feeling this project may not do enough on that objective; and 3) intensity desires and parking challenges raised in community forums.

He said he welcomes an opportunity to work together as a development team to find ways how to maximize the fact that we have parcels that can be related to some of the challenges in the downtown area and come up with ideas to improve the conditions for the downtown and for the entire redevelopment zone; something that is consistent with what our plan talks about. He said we have an empty lot and once it's built out it would be very difficult to change how it functions and flows within the redevelopment area. There are some merits to this project, it's a project that works great and it merits the opportunity to bridge the conversation. So with that I want to continue conversation. I would suggest that we continue to work together and bridge the great opportunity that exists here with the development team.

Motion by Chair Veres to create an Ad Hoc committee of the Agency Board with staff and work together with the development team and see if we can come up with something that fits a much more consistent conformity with the redevelopment plan and would benefit the entire downtown and deals with the issues raised by the Agency Board regarding parking, intensity, blight, and trying to figure out how these commercial aspects do a better job of making our downtown work better.

Agency Counsel Estrada advised the Agency Board that the developer is entitled to a decision up or down so he suggested that this item be continued for two weeks.

Motion clarified by Chair Veres, seconded by Member E. Hernández to 1) continue the item to the next Agency meeting; 2) form a Redevelopment Ad Hoc Committee, comprised of Chair Veres and Vice-Chair M. Hernández; 3) address comments relating to parking issues raised during the EIR process; 4) create a more synergistic connection to the downtown; 5) explore a project of greater intensity of use; and 6) work together with the property owner on project engaging with the adjacent Agency property. The motion carried with the following vote:

AYES: Veres, E. Hernández, M. Hernández, Esqueda - 4
NOES: None
ABSENT: De La Torre - 1

AGENCY DISCUSSION

None

**SAN FERNANDO REDEVELOPMENT AGENCY
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STAFF COMMUNICATION None

RECESS TO CONVENE THE CITY COUNCIL MEETING (7:29 P.M.)

RECONVENE FOR CLOSED SESSION (9:31 P.M.)

By consensus, Agencymembers reconvened for the following Closed Session, thereafter to adjourn.

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

G.C. 54956.9(a)

Name of Case: Wilshire Ventures Corporation, a California Corporation and Calmex
Development LLC, a California limited liability company v. City of San
Fernando Redevelopment Agency
Case No. BC410145

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of September 8, 2009 meeting as approved by the San Fernando Redevelopment Agency on October 5, 2009.

Laura Valdivia, Deputy Secretary

RESOLUTION #1050

A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON
BEHALF OF THE REDEVELOPMENT AGENCY
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

<u>PAYEE</u>	<u>PURPOSE</u>	<u>FUND</u>	<u>AMOUNT</u>
LIBERTY EXTERMINATORS	REHAB WORK - TERMITE WORK AT 1301 EIGHTH STREET	94-155-4471-4440	\$1,675.00
LAW OFFICES DAPEER ROSENBLIT & LITVAK, LLP	LEGAL SERVICES	94-155-8155-4270	\$3,798.75
		<i>SUB-TOTAL</i>	\$5,473.75

FUND SUMMARY:

80 CAPITAL PROJECTS	\$0.00
81 PROJECT 1 - TAX ALLOCATION	\$0.00
82 SFRA AREA 1 - PROJECT FUND	\$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	\$0.00
91 PROJECT 3A - TAX ALLOCATION	\$0.00
92 SFRA AREA 3A-PROJECT FUND	\$0.00
93 SFRA AREA 4 - DEBT SERVICE	\$0.00
94 LOW INCOME HOUSING FUND	\$5,473.75
95 SFRA AREA 4 - PROJECT FUND	\$0.00
TOTAL	\$5,473.75

Approved by the Agency Board on: October 5, 2009



AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Chair Steven Veres and Agencymembers

FROM: José E. Pulido, Executive Director 
By: Paul Deibel, Community Development Director 

DATE: October 5, 2009

SUBJECT: San Fernando Mall Association's request to use the Agency-owned Parcel at 1320 San Fernando Road

RECOMMENDATION:

It is recommended that the Redevelopment Agency approve the San Fernando Mall Association's request to use the Agency-owned parcel at 1320 San Fernando Road for the purpose allowing the carnival operator associated with the 12th Annual October Street Festival to store equipment and house personnel at the subject site, subject to the conditions of approval attached herein as Attachment "A".

BACKGROUND:

1. On September 21, 2009, the City Council reviewed the request from the San Fernando Mall Association (SFMA) to con-sponsor the 12th Annual October Street Festival including review of the proposed site plan, revised costs estimates and traffic plan submitted by the Public Works Department. The September 21, 2009, staff report to the City Council (Agenda Item No. 4) on SFMA's request for city co-sponsorship is included herein as Attachment "B" and provides a detailed assessment of their request.
2. On October 1, 2009, a meeting was held between the SFMA representatives and City staff to discuss the festival. As part of the discussion, SFMA representatives notified City staff that they would need to use the Agency-owned parcel at 1320 San Fernando Road. The agency-owned parcel would be used by the carnival operator associated with the festival in order to store equipment and house personnel. City staff informed SFMA representatives that they would need to obtain Redevelopment Agency approval prior to using the Agency-owned lot.

ANALYSIS:

SFMA seeks to use the Agency-owned parcel at 1320 San Fernando Road in order for the carnival operator associated with the 12th Annual October Street Festival to store equipment and house personnel during the duration of the event. The event is scheduled to take place from Friday October 16, 2009 through Sunday, October 18, 2009. The Agency-owned parcel would be occupied starting on Tuesday, October 13, 2009 through Monday, October 19, 2009.

CONCLUSION:

Staff recommends that the Redevelopment Agency approve the SFMA's request to use the Agency-owned parcel at 1320 San Fernando Road as a staging area for equipment and the housing of employees for the carnival operator associated with the 12th Annual October Street Festival. Approval would be contingent upon the SFMA meeting all of the terms and conditions as provided by the City Council and Redevelopment Agency as part of any and all associated approvals.

BUDGET IMPACT:

Beyond the identified costs for city services reviewed and approved by the City Council, the approval to use the Agency-owned parcel at 1320 San Fernando Road for the storage and housing of carnival equipment and personnel as part of the San Fernando Mall Association's 12th Annual October Street Festival will not have any additional impact on the City's budget, subject to the recommended condition of approval that requires SFMA to pay applicable fees for requested or required City services.

ATTACHMENT:

- A. Conditions of Approval
- B. September 21, 2009, Public Works Department report to the City Council

CONDITIONS OF APPROVAL

The San Fernando Redevelopment Agency's approval of the request by the San Fernando Mall Association (SFMA) for use of the Agency-owned parcel at 1320 San Fernando Road is contingent upon compliance with the following conditions:

- a. The Agency-owned parcel may be occupied starting on Tuesday, October 13, 2009 through Monday, October 19, 2009, for purposes of storing equipment, parking of self-contained mobile housing units/vehicles (such as trailers and recreational vehicles) and other authorized activity in support of the 12th Annual October Street Festival.
- b. A copy of any required approval by the Los Angeles Fire Department shall be submitted to the Community Development Department prior to the installation of any temporary facilities, to the extent required by the Los Angeles Fire Department;
- c. A copy any approval required approval by local, state, or county agencies having jurisdiction shall be submitted to the Community Development Department prior to the occupancy of the Agency-owned site at 1320 San Fernando Road;
- d. The SFMA shall identify a contact person that shall be available to City of San Fernando personnel at all times during the temporary occupancy of the property to immediately address any community concerns that may arise, subject to direction by authorized City of San Fernando personnel;
- e. The Agency-owned parcel, abutting properties, and adjacent public right-of-way areas shall be completely cleaned at the conclusion of the approved occupancy of the Agency-owned parcel;
- f. The SFMA shall agree to reimburse the City for the cost of any additional traffic control and/or security that is required to be provided by the San Fernando Police Department, Community Development Department, and/or Public Works Department in connection with the use of the Agency-owned parcel, if and as determined to be necessary by the applicable city departments;
- g. Due to the scope of the proposed event, the SFMA shall provide prior notification to all affected businesses and to residents who are in the immediate vicinity of the Agency-owned parcel that it will be used for temporary staging and employee housing in support of the 12th Annual October Street Festival;
- h. The SFMA shall obtain any necessary permits from all state and local regulatory agencies with jurisdiction including but not limited to the City of Los Angeles Fire Department and the Los Angeles County Health Department;
- i. The responsible party for the 12th Annual October Street Festival and associated carnival operation shall obtain a San Fernando Business License and the necessary permits from the Community Development Department and all state and local regulatory agencies with

ATTACHMENT "A"

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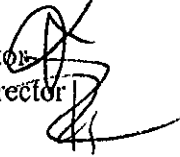
jurisdiction, including but not limited to the City of Los Angeles Fire Department and the Los Angeles County Health Department;

- j. Specific requirements associated with traffic calming measures, any potential use of the adjoining public right-of-way, and security measures required by the City will be coordinated between the responsible party for the 12th Annual October Street Festival operator and the City's Public Works Department and Police Department; and,
- k. SFMA shall pay all applicable fees for city services including, but not limited to, those fees associated with any revised festival programming, banner and message board placement, and any other tasks that require the use of city personnel, equipment and/or facilities as reviewed and approved by the City Council and/or Redevelopment Agency.

PUBLIC WORKS DEPARTMENT

MEMORANDUM

TO: Mayor Steven Veres and Councilmembers

FROM: José E. Pulido, City Administrator
By: Ron Ruiz, Public Works Director 

DATE: September 21, 2009

SUBJECT: Request from the San Fernando Mall Association (SFMA) for Co-Sponsorship of the 12th Annual October Street Festival

RECOMMENDATION:

It is recommended that the City Council review the information in this report and provide staff with direction regarding the SFMA's request to have the City participate in the upcoming 12th Annual October Street Festival.

BACKGROUND:

1. On July 29, 2009, Public Works staff met with members of the San Fernando Mall Association (SFMA) to review an event site plan in order to develop a cost estimate for City services.
2. At the August 17, 2009 City Council meeting, the City Council directed staff to provide the SFMA with the cost estimate for City services and asked the SFMA to provide a budget and a list of sponsors for the event.
3. On August 26, 2009, a cost estimate for the event was sent via e-mail to the SFMA.
4. On August 31, 2009, Public Works staff met with members of the SFMA to discuss the cost estimate.
5. On September 2, 2009, a revised cost estimate for the event was sent via e-mail to the SFMA.
6. At the September 8, 2009 City Council meeting, the Council directed staff to develop a revised estimate, further discuss the matter with the SFMA and present the additional information to the Council at their next meeting.

7. On September 11, 2009, the event promoter provided staff with a second revised site plan for the 12th Annual October Street Festival.
8. On September 14, 2009, the event promoter provided staff with a third revised site plan for the 12th Annual October Street Festival (Attachment "A").
9. On September 16, 2009, the SFMA was provided with a revised estimate based on their revised site plan (Attachment "B").

ANALYSIS:

Cost Estimate for October Festival

In response to the City Council's request at the City Council meeting on September 8, 2009, staff prepared a revised cost estimate for the 12th Annual October Street Festival based on a revised site plan prepared by the SFMA. After review of the site plan and further discussion with the SFMA, the revised cost estimate is \$1,956.59. The revised estimate includes waiving overhead costs, parking space fees, and the fee for the use of K-rails and three electronic message boards.

The requested City services includes the set-up and take down of one road closure, posting of no parking signage for traffic control, use of City-owned barricades and delineators, street inspections, water service and a traffic plan (Attachment "C"). Services do not include the staffing of barricades, use of City generators or the hanging of banners, among other things.

The City Council can also consider additional cost reductions to the SFMA by waving fees for the use of City-owned barricades and delineators for a total savings of \$703.17. In addition, the SFMA could choose to not use the City's three electronic signs, which would further reduce the labor cost by \$306. If both of these options were selected the cost estimate could be reduced to \$947.42. As staff previously indicated, this is only a cost estimate and the actual costs may be less or more than the cost estimate.

2008 Menudo Festival

In 2008, the SFMA also requested services from the Public Works Department to help facilitate the 2008 Menudo Festival. The City Council should be informed that the fee for Public Works services in the amount of \$5,500 is still outstanding. Staff has contacted the prior Finance Director, and has stated that the SFMA was provided with a revised total amount due, which included City Council direction to waive certain fees. The SFMA was told that they would have to pay for the costs upfront but could seek reimbursement through the Area Assessment if funds were available. In a discussion with the SFMA, they seem to have understood differently, and that the fee would automatically be paid with funds from the Area Assessment. In order to resolve this issue, the SFMA is proposing to pay the outstanding balance with proceeds from the

Business Improvement Area Assessment in Fiscal Year 09-10. A letter from the SFMA, is expected in the near future to confirm their proposal to pay the balance due.

CONCLUSION:

Staff has made a best effort to keep the costs as low as possible without compromising safety during the event. The SFMA has also reduced the size of the event which has consequently reduced the cost for City services.

BUDGET IMPACT:

The revised estimated cost for Public Works event services is \$1,956.59 payable to the City. Staff recommends that the City receive a deposit of 10% for these services. There is also a charge for a refundable deposit of \$1,000 for water service, which secures the return of one construction valve/water meter for event use.

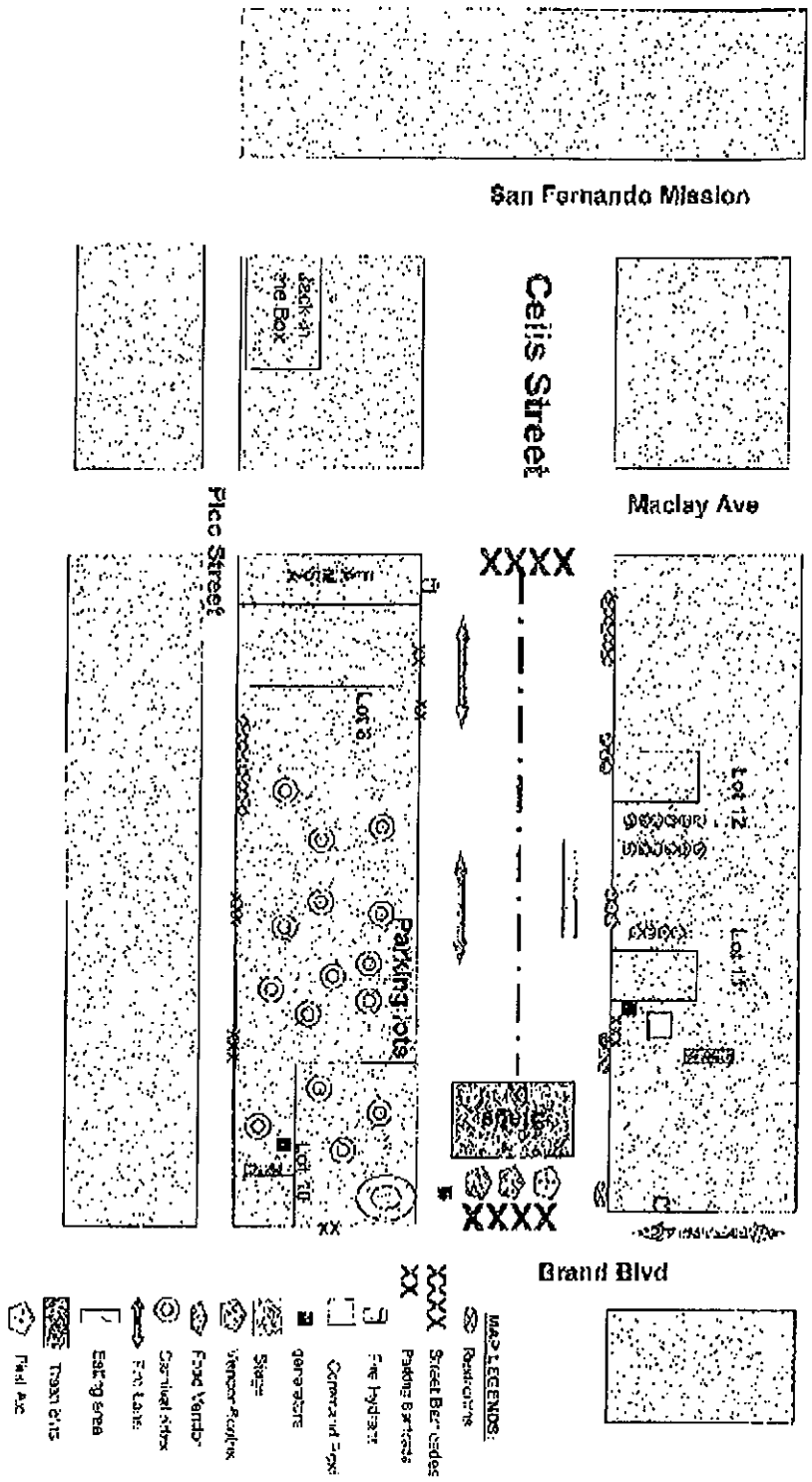
There is a current outstanding balance due in the amount of \$5,500 for Public Works services provided to the SFMA for the 2008 Menudo Festival.

ATTACHMENTS:

- A. SFMA Revised Site Plan
- B. Revised Cost Estimate-September 16, 2009
- C. Public Works Revised Traffic Plan

SAN FERNANDO FESTIVAL 2009

San Fernando Rd



- MAP LEGENDS:**
- XXXX Street Barriers
 - XX Parking Barriers
 - Fire Hydrant
 - Generator
 - Stage
 - Vendor Booths
 - Food Vendor
 - Carried Tables
 - Fire Lane
 - Exiting Area
 - Trash Cans
 - Trail A/C



City of San Fernando

REVISED COST ESTIMATE

Event: Corn Festival Fri., Oct. 16 to Sun., Oct. 18, 2009

Revised: 9/16/09

Location: Colis Street and City Lots per applicant's event map

Service: Street Closure/Traffic Control

ATTN: Juana Guiriz

Services Detail: Street closure / traffic control for festival includes providing and setting barricades and K-rails; post no parking; take down of closure after event. Use of City Lots #8 and #10 for carnival 10/12 to 10/18/2009, and Lots #11 and #12 10/16 to 10/18. One water connection. Set up of electronic message boards. See notes at bottom of page for items not included.

Payment of Fees and Deposits: Fees are based on Fee Schedule approved by City Council March 2009, or reasonable costs borne by City to provide services. \$1,000 deposit required for water connection. City shall invoice applicant with actual costs upon completion of event.

1. LABOR DESCRIPTION	HOURS		RATE		TOTAL
	REG	OT	REG	OT	
PW Maintenance Worker	9.00	1.00	\$48.00	\$72.00	\$528.00
PW Senior Maintenance Worker	4.00	0.00	\$54.00	\$00.00	\$216.00
PW Field Supervisor II	2.00	0.00	\$66.00	\$36.00	\$102.00
Total Hours	15.5	1.0			
TOTAL LABOR CHARGES					\$846.00

2. EQUIPMENT	HOURS	RATE	TOTAL
Utility Service Truck, used to transport staff & barricades	10.50	\$22.00	\$231.00
Total Hours	10.5		
TOTAL EQUIPMENT CHARGES			\$231.00

3. PARTS AND MATERIALS	QTY	UNIT PRICE	TOTAL
City owned traffic delineators 10/16 to 10/18	15	pieces \$1.55 per day	\$60.75
City owned barricades at Lots 8 & 10, 10/11 to 10/19	24	pieces \$2.07 per day	\$397.44
34 City barricades + 4 City traffic signs, 10/11 to 10/19	38	pieces \$2.07 per day	\$235.98
City No Parking Signs	20	each \$1.50 per day	\$30.00
Temporary water connection, Eddy valve	1	each \$1,000 deposit	Deposit
Temporary water connection, adm'n fee	1	each \$110.00 one time	\$110.00
Temporary water connection, daily fee	3	day \$1.50 per day	\$4.50
Temporary water connection, water use, estimated	1	unit \$1.92 per 100 cf	\$1.92
Motored parking stall, \$10 per stall per day, 2 days	16	each \$10.00 per day	No Charge
Water filled K-rails used for street closure	1	each \$1.50 per day	No Charge
Electronic message boards, used for traffic control	3	each per day	No Charge
Parking lots #8 & 10, 132 spaces used 10/12 to 10/19 Lots #11 & 12, 45 spaces, used 10/16 to 10/19; \$7,600 value	177	per day \$10.00	No Charge
TOTAL PARTS & MATERIALS CHARGES			\$849.59

GRAND TOTAL	\$1,966.69
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* Refundable Deposit of \$1,000 per Eddy valve/material, not included in Grand Total	\$1,000.00
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NOTE - Costs include the following items:

1. Provide & set barricades and traffic control signs, no parking sign posting on street and lots 8, 10, 11, 12
2. Temporary water service at 1 location; deposit of \$1,000 required for Eddy valve (City Code Sec 94-208)
3. Fees waived per Council direction: 35% overhead; parking space fee; fee for use of K-rails & e-boards
4. Estimate includes 6 hours labor at \$306 cost to set up and take down 3 electronic message boards


Items not included, but available at additional cost: monitor barricades; electrical generator


FOR FURTHER INFORMATION CONTACT: City of San Fernando, 10000 Van Nuys Blvd., Van Nuys, CA 91411, (818) 780-1000

RDA Continued Business

COMMUNITY DEVELOPMENT DEPARTMENT

MEMORANDUM

TO: Chair Steven Veres and Agencymembers 

FROM: José E. Pulido, Executive Director
By: Paul Deibel, Community Development Director 

DATE: October 5, 2009

SUBJECT: Site Plan Review 2009-07 and Modification 2009-01: Proposed Multiple-Tenant Commercial Building at 1100 Truman Street

On Monday, September 21, 2009, the Redevelopment Agency (“the Agency”) voted to continue this item to the Monday, October 5, 2009 Redevelopment Agency meeting. The purpose of continuing this item was to allow the Agency Ad-hoc Committee (comprised of Chairperson Veres and Vice-Chairperson Hernandez) and Agency staff to meet with the developer (Weinstock-Porter Development) in order to consider possible redevelopment alternatives to the proposed commercial project at 1100 Truman.

On Thursday, October 1, 2009, the Agency Ad-hoc Committee and Agency staff met with the developer to discuss possible redevelopment alternatives. It was mutually agreed upon by the Agency Ad-hoc Committee members and the developer that staff request that the Agency continue consideration of this item to the next Agency meeting to be held on Monday, October 19, 2009. The requested continuance will allow the Agency Ad-hoc Committee and Agency staff to further discuss possible redevelopment alternatives with the developer in an effort to come to a mutually agreed upon resolution that could then be considered by the Agency at their Monday, October 19, 2009 meeting.

The staff report to the Redevelopment Agency on this item was previously submitted under separate cover report as part of the Agency agenda packet for the Monday, September 21, 2009 Redevelopment Agency meeting (See September 21, 2009, Redevelopment Agency Agenda Item No. 5).