

*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**

**JUNE 15, 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 JUNE 1, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1040 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, Secretary*

*Signed and Posted: June 11, 2009 (4:30 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](http://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](http://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.*

**San Fernando Redevelopment Agency**



**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**JUNE 1, 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 6:19 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernández and Members Ernesto Rubio Hernández, Maribel De La Torre, and Nury Martinez

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

**APPROVAL OF AGENDA**

Motion by Member Martinez, seconded by Member De La Torre, to approve the agenda. By consensus, the motion carried.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

Violeta Quintera asked for funding assistance for her singing group “Golden Dreams”.

Jose Escamilla, Golden Dreams member, reported that they had only two weeks’ funding left and it would be very sad to lose the group.

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF MAY 18, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1038 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES – June 1, 2009**

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By consensus, the motion carried.

**NEW BUSINESS**

**3) PROFESSIONAL SERVICES CONTRACT FOR A RETAIL DEVELOPMENT STRATEGY**

Assistant to the City Administrator Brian Haworth presented the agenda report. Both he and Lisa Hill (Buxton Company) responded to questions from Agency Members.

Member De La Torre said she disagreed with the statements contained in the Analysis section of staff's report which make an assumption and have an underlying tone. She made a motion to strike the specific paragraph from the record. There being no second, the motion failed.

Motion by Member Martinez to:

- a) Award a \$60,000 sole source contract with the Buxton Company to prepare a retail development strategy that enhances the Agency's ability to recruit national retailers to its various redevelopment project areas;
- b) Adopt a budget resolution for \$20,000 to amend the Agency's Fiscal Year 2008-09 Budget; and
- c) Authorize the Executive Director to finalize and execute the professional services contract with the Buxton Company.

Vice-Chair M. Hernández requested an amendment - that the Agency appoint someone to this project and not take a chance that anything fall by the wayside. Member Martinez accepted the amendment and the motion was seconded by Vice-Chair M. Hernández.

Chair Veres also requested an amendment to approve: 1) contingent upon the review of the budget; and 2) instead of appointing one individual, identify a working group (i.e., Agency Members, Planning Commissioners, business/property owners, and residents) to govern the project – the composition of the group could be discussed by the Standing Committee. Both Member Martinez and Vice-Chair M. Hernández accepted this amendment.

The motion carried with the following vote:

AYES: Veres, E. Hernández, M. Hernández, Martinez – 4  
NOES: None  
ABSTAIN: De La Torre – 1

**AGENCY DISCUSSION**

None

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES – June 1, 2009**

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**STAFF COMMUNICATION**      None

**ADJOURNMENT (7:12 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 June 1, 2009 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*



RESOLUTION #1040

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 04/11/09-05/22/09	80-155-0000-4101	5,126.82	
		80-155-0000-4105	68.20	
		80-155-0000-4120	402.20	
		80-155-0000-4124	0.00	
		80-155-0000-4130	278.88	
		80-155-0000-4390	62.60	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	81-105-0000-4101	4,201.89	
		81-105-0000-4120	342.38	
		81-105-0000-4124	0.00	
		81-105-0000-4130	161.73	
		81-105-0000-4390	275.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	82-155-0000-4101	5,112.90	
		82-155-0000-4105	66.12	
		82-155-0000-4120	400.72	
		82-155-0000-4124	0.00	
		82-155-0000-4130	278.30	
		82-155-0000-4390	62.20	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	83-105-0000-4101	3,437.91	
		83-105-0000-4120	280.27	
		83-105-0000-4124	0.00	
		83-105-0000-4130	132.34	
		83-105-0000-4390	225.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	91-105-0000-4101	3,819.87	
		91-105-0000-4120	311.29	
		91-105-0000-4124	0.00	
		91-105-0000-4130	147.06	
		91-105-0000-4390	250.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	93-105-0000-4101	1,527.97	
		93-105-0000-4120	124.57	
		93-105-0000-4124	0.00	
		93-105-0000-4130	58.80	
		93-105-0000-4390	100.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	94-105-0000-4101	2,291.95	
		94-105-0000-4120	186.84	
		94-105-0000-4124	0.00	
		94-105-0000-4130	88.23	
		94-105-0000-4390	150.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	94-155-0000-4101	17,951.55	
		94-155-0000-4103	2,719.72	
		94-155-0000-4105	22.96	
		94-155-0000-4120	1,592.59	
		94-155-0000-4124	0.00	
		94-155-0000-4130	1,588.62	
		94-155-0000-4390	123.00	

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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<b>PAYROLL:</b>				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	94-155-8155-4101	0.00	
		94-155-8155-4105	372.56	
		94-155-8155-4120	28.51	
		94-155-8155-4130	20.35	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	94-191-0000-4101	10,811.10	
		94-191-0000-4103	2,326.32	
		94-191-0000-4105	119.07	
		94-191-0000-4120	1,027.82	
		94-191-0000-4124	0.00	
		94-191-0000-4130	856.42	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/11/09-05/22/09	94-191-0000-4390	180.00	
		95-155-0000-4101	5,112.17	
		95-155-0000-4105	66.12	
		95-155-0000-4120	401.08	
		95-155-0000-4124	0.00	
		95-155-0000-4130	278.44	
		95-155-0000-4390	62.20	
		<b>SUB-TOTAL</b>		<b>\$75,628.64</b>
<b>SPECIAL CHECKS:</b>				
PACIFIC WESTERN BANK	STANDBY LETTER OF CREDIT RENEWAL FEE THROUGH 09/31/2010	91-190-0000-4450	\$25,599.00	
		<b>SUB-TOTAL</b>		<b>\$25,599.00</b>
<b>WARRANT REGISTER:</b>				
A & E PRINTING, INC	RETAIL STRATEGY FLYER	81-190-0000-4265	\$500.00	
WEST COAST ARBORISTS, INC.	ANNUAL GRID TREE TRIMMING, PLANTINGS AND REMOVALS. SPRING FY 09	88-346-0750-4260	\$7,611.00	
A & E PRINTING, INC	WEED ABATEMENT FLYERS	94-155-0000-4230	\$500.00	
MICHELLE DE SANTIAGO	TUITION REIMBURSEMENT	94-155-0000-4365	\$14.18	
JL GENERAL CONTRACTOR	REHAB WORK @ 2023 CHIVERS ST	94-155-4469-4440	\$28,775.00	
ROSE CREST CONSTRUCTION CORP.	REHAB WORK @ 459 N BRAND	94-155-4470-4440	\$1,080.00	
ASHTAN CONTRACTORS, INC.	REHAB WORK @ 1301 8TH ST	94-155-4471-4440	\$14,512.50	
LAWYERS TITLE - LA	TITLE REPORT FOR 1301 8TH ST REHAB APPLICATION	94-155-4471-4440	\$75.00	
RBF CONSULTING	PROFESSIONAL SERVICES FOR ENVIRONMENTAL IMPACT REPORT FOR DOWNTOWN MIXED USE PROJ 04/01-30/09	94-155-8158-4270	\$535.24	
MICHELLE DE SANTIAGO	TUITION REIMBURSEMENT	94-191-0000-4365	\$42.58	
GRAFFITI CONTROL SYSTEM	CONTRACT - GRAFFITI REMOVAL FY 2008-2009	95-312-0000-4260	\$2,465.47	
		<b>SUB-TOTAL</b>		<b>\$54,140.97</b>

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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<i>FUND SUMMARY:</i>				
	80 CAPITAL PROJECTS		\$5,936.70	
	81 PROJECT 1 - TAX ALLOCATION		\$5,481.00	
	82 PROJECT 1 - PROJECT FUND		\$5,920.24	
	83 PROJECT 1A - DEBT SERVICE		\$4,075.52	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$0.00	
	88 PROJECT 3 - TAX ALLOCATION		\$7,611.00	
	89 PROJECT 3 - PROJECT		\$0.00	
	91 PROJECT 3A - TAX ALLOCATION		\$30,127.22	
	92 PROJECT 3A - PROJECT FUND		\$0.00	
	93 SFRA AREA 4-DEBT SERVICE		\$1,811.34	
	94 LOW INCOME HOUSING FUND		\$85,990.11	
	95 SFRA AREA 4-PROJECT FUND		\$8,415.48	
	<b>TOTAL</b>		<b>\$155,368.61</b>	

Approved by the Agency Board on: June 15, 2009

AYES:  
NOES:  
ABSENT:

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REDEVELOPMENT AGENCY CHAIR  
CITY OF SAN FERNANDO