

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**NOVEMBER 16, 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 6:13 p.m.

Present:

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

Staff: Agency Counsel Michael Estrada and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Vice-Chair M. Hernández, seconded by Member De La Torre, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Vice-Chair M. Hernandez, to approve the following Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 1054 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – November 16, 2009

Page 2

NEW BUSINESS

- 2) APPROVAL OF CONTRACT WITH STRENNCORP FOR AGENCY EXECUTIVE DIRECTOR SERVICES AND ECONOMIC DEVELOPMENT AND CITY ADMINISTRATION CONSULTING SERVICES

Agency Counsel Estrada presented the agenda report.

Motion by Chair Veres, seconded by Member De La Torre to:

- a. Approve the Professional Services Agreement with StrennCorp and authorize the Agency Chair to execute the Agreement; and
- b. Adopt a budget resolution for \$54,358 to amend the Fiscal Year 2009-10 Adopted Redevelopment Agency Budget.

The motion carried unanimously.

Mary Strenn said she appreciates the confidence in bringing her back on board. She has a vision of how things will move ahead and looks forward to working with Agency Board Members and once again with City Administrator Robert Ordelleide.

AGENCY DISCUSSION

Agency Members welcomed Ms. Strenn, look forward to working with her as well, and said her experience and extensive background will be a great asset to the City.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:20 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 November 16, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary