

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**MARCH 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 6:05 p.m.

Present:

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

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

Absent: Member Nury Martinez (on maternity leave)

APPROVAL OF AGENDA

Community Development Director Paul Deibel reported that applicant for Site Plan Review 2008-25 requested that the matter be continued and rescheduled to another meeting.

Motion by Member De La Torre, seconded by Vice-Chair Esqueda, to approve the agenda with the change. The motion carried with the following vote:

AYES: De La Torre, Esqueda, Veres, Hernández – 4
NOES: None
ABSENT: Martinez – 1

PUBLIC STATEMENTS – WRITTEN/ORAL

Juana Cuiriz, S.F. Mall Association, asked what the status was regarding the loan guarantee letter they requested some time ago.

Leslie Aisenman suggested that the proposed public charter middle school on Fourth Street be considered for another location that will not be as intrusive to the local area.

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CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 1028 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: De La Torre, Esqueda, Veres, Hernández – 4
NOES: None
ABSENT: Martinez – 1

NEW BUSINESS

- 2) SECOND AMENDMENTS TO PROFESSIONAL SERVICE CONTRACTS RELATED TO THE AGENCY’S REDEVELOPMENT FEASIBILITY ASSESSMENT

Assistant to the City Administrator Brian Haworth presented the staff report and staff responded to questions from Agency Members.

Motion by Chair Veres, seconded by Member Hernández, to:

- a. Proceed with Option 1 – Two Workshops, One Day (Seifel Consulting, Inc. and Northcross, Hill and Ach to re-present their workshops in one evening.).
- b. Amend its professional services contract (No. 1583) with Seifel Consulting, Inc. in a not to exceed amount of \$4,000 to prepare for, and re-present two workshops associated with their technical assessment of amending boundaries and limits of the Agency’s redevelopment project areas, and the possible adoption of new areas, and authorize the Executive Director to execute the contract amendment.
- c. Amend its professional services contract (No. 1584) with Northcross, Hill and Ach in a not to exceed amount of \$3,150 to prepare for, and re-present two workshops associated with their financial assessment of amending boundaries and limits of the Agency’s redevelopment project areas, and the possible adoption of new areas, and authorize the Executive Director to execute the contract amendment.
- d. Adopt a budget resolution for \$5,350 to amend the FY 2008-09 Adopted Redevelopment Agency Budget.
- e. Also, that staff achieve all cost savings possible (i.e., look into video/teleconferencing and webinar costs).

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The motion carried by the following vote:

AYES: De La Torre, Esqueda, Veres, Hernández – 4

NOES: None

ABSENT: Martinez – 1

- 3) **SITE PLAN REVIEW 2008-25: PROPOSED ADDITION AND IMPROVEMENTS TO SCHOOL BUILDING AND SITE AT 1218 FOURTH STREET**

Continued (refer to Approval of Agenda).

AGENCY DISCUSSION None.

STAFF COMMUNICATION None

ADJOURNMENT (6:24 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 March 16, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary