

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**April 6, 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 6:09 p.m.

Present:

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

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

Absent: Member Nury Martinez

APPROVAL OF AGENDA

Agency Counsel Estrada reported that two Members have potential conflicts of interest; therefore Item No. 5 would be continued until Member Martinez could participate.

In response to Member De La Torre's concern, Mr. Estrada will research whether there is a conflict concerning Member Martinez' recent win as Los Angeles Unified School District Board Member.

Motion by Member De La Torre, seconded by Member E. Hernández, to approve the agenda as amended. The motion carried with the following vote:

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

PUBLIC STATEMENTS – WRITTEN/ORAL

Jacqueline Elliot, Tarzana, reported that the petition has already been approved and she doesn't believe that there would be a conflict of interest for Member Martinez.

Leslie Aisenman said that he would like to take back his earlier comments and suggested moving forward with the charter school.

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City Clerk Chávez reported that she received four letters regarding Item No. 5 and Agency Counsel Estrada stated that they could be read into the record when the item is brought forth.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF:
 - a) MARCH 16, 2009 – REGULAR MEETING
 - b) MARCH 30, 2009 – SPECIAL MEETING (6:00 P.M.)
- 2) APPROVAL OF RESOLUTION NO. 1030 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 3) AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2008-2009 SIDEWALK REPAIR PROJECT
- 4) FINDINGS REGARDING THE USE OF RDA FUNDS FOR SIDEWALK PROJECT

The motion carried with the following vote:

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

CONTINUED BUSINESS

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

This item was continued (under Approval of Agenda).

AGENCY DISCUSSION None

STAFF COMMUNICATION None

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ADJOURNMENT (6:19 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 April 6, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary