

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**MAY 18, 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 9:23 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

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Motion by Chair Veres, seconded by Member E. Hernández, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF MAY 4, 2009 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1036 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – May 18, 2009

Page 2

NEW BUSINESS

3) **PROFESSIONAL SERVICES AGREEMENT FOR SERVICES RELATING TO REDEVELOPMENT PLAN AMENDMENTS**

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

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

- a) Approve a sole source contract with Seifel Consulting, Inc. for services relating to Redevelopment Plan Amendments that would extend time limits on receipt of tax increment and plan effectiveness for eligible project areas, and merge redevelopment project areas, and to provide an assessment of other plan amendment options, for an amount not to exceed \$258,900;
- b) Adopt a budget resolution for \$59,600 to amend the Agency’s Fiscal Year 2008-09 Budget;
- c) Authorize the Executive Director to finalize and execute the professional services contract with Seifel Consulting, Inc.; and
- d) Authorize the Executive Director to authorize Seifel Consulting, Inc. to provide the various services included in the scope of services as needed.

The motion carried with the following vote:

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

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (9:43 P.M.)

By consensus, the meeting was adjourned.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – May 18, 2009

Page 3

I do hereby certify that the foregoing is a true and correct copy of the minutes of May 18, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary