

**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

Page 2

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

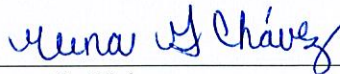
SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES – June 1, 2009
Page 3

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.



Elena G. Chávez
Secretary