

Redevelopment Agency Board:
Chair Steven Veres
Vice-Chair Mario F. Hernández
Member Ernesto Rubio Hernández
Member Maribel De La Torre
Member Brenda Esqueda



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

DECEMBER 7, 2009 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET
SAN FERNANDO, CA 91340**

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If a member of the Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF RESOLUTION NO. 1055 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY**AGENDA – December 7, 2009****Page 2****STAFF COMMUNICATION****ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, Secretary

Signed and Posted: December 4, 2009 (1:00 p.m.)

Agendas and complete Agenda Packets (including staff reports and exhibits related to each item) are posted on the City's Internet Web site (www.sfcity.org). These are also available for public reviewing prior to a meeting in the City Clerk's Office.

Any public writings distributed by the Redevelopment Agency to at least a majority of the Redevelopment Agency regarding any item on this regular meeting agenda will also be made available at the City Clerk's Office at City Hall located at 117 Macneil Street, San Fernando, CA, 91340 during normal business hours. In addition, the City may also post such documents on the City's Web Site at www.sfcity.org.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification/accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.

San Fernando Redevelopment Agency

RESOLUTION #1055

A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON
BEHALF OF THE REDEVELOPMENT AGENCY
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

PAYEE	PURPOSE	FUND	AMOUNT
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS	80-105-0000-4270	\$703.12
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS	82-105-0000-4270	\$703.12
SOLIS, MARGARITA	PETTY CASH REQUEST	82-105-8161-4270	\$30.00
NORTHCROSS HILL & ACH	FINANCIAL ADVISORY SERVICES	82-190-0000-4270	\$3,375.00
RICHARD, WATSON & GERSHON	LEGAL SERVICES	91-190-0000-4270	\$13,408.55
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS	92-105-0000-4270	\$1,406.25
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS	94-105-0000-4270	\$1,406.26
OFFICE DEPOT	PLANNER AND TAPE	94-155-0000-4300	\$46.83
ZAMORA INVESTMENTS INC	REHAB WORK @ 1057 N MACNEIL	94-155-4472-4440	\$16,089.12
ZAMORA INVESTMENTS INC	RETENTION FOR REHAB WORK @ 1057 N MACNEIL	94-155-4472-4440	\$2,500.00
LAW OFFICES DAPEER ROSENBLIT & LITVAK, LLP	LEGAL SERVICES	94-155-8155-4270	\$6,110.04
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS	95-105-0000-4270	\$1,406.25
	<i>SUB-TOTAL</i>		\$47,184.54

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FUND SUMMARY:

80 CAPITAL PROJECTS	\$703.12
81 PROJECT 1 - TAX ALLOCATION	\$0.00
82 SFRA AREA 1 - PROJECT FUND	\$4,108.12
83 PROJECT 1A - DEBT SERVICE	\$0.00
85 PROJECT 2 - TAX ALLOCATION	\$0.00
88 PROJECT 3 - TAX ALLOCATION	\$0.00
89 PROJECT 3 - PROJECT	\$0.00
91 PROJECT 3A - TAX ALLOCATION	\$13,408.55
92 SFRA AREA 3A-PROJECT FUND	\$1,406.25
93 SFRA AREA 4 - DEBT SERVICE	\$0.00
94 LOW INCOME HOUSING FUND	\$26,152.25
95 SFRA AREA 4 - PROJECT FUND	\$1,406.25
TOTAL	<u>\$47,184.54</u>

Approved by the Agency Board on: December 7, 2009

AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO