

**SAN FERNANDO REDEVELOPMENT
MINUTES**

**JUNE 23, 2009 – 5:00 P.M.
SPECIAL MEETING**

Community Meeting Room
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 5:14 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernandez, and
Members Maribel De La Torre and Brenda Esqueda

Staff: Executive Director José E. Pulido and Secretary Elena G. Chávez

Absent: Member Ernesto Rubio Hernández

APPROVAL OF AGENDA

Motion by Member De La Torre, seconded by Chair Veres, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

NEW BUSINESS

- 1) MODIFICATION OF SITE PLAN REVIEW 2008-13: PROPOSED REHABILITATION OF INDUSTRIAL BUILDING AT 555 FIRST STREET

Public Works Director Ron Ruiz presented the staff report and responded to questions from Agency Members.

Motion by Chair Veres, seconded by Vice-Chair M. Hernández, to approve a modification of offsite improvements required for the previously approved Site Plan Review 2008-13, allowing the rehabilitation of the interior office and warehouse areas of an approximate 56,866 square foot industrial building for use as a corporate office at 555 First Street within the M-1 (Limited

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Industrial) zone and Redevelopment Project Area No. 3. By consensus, the motion carried.

ADJOURNMENT (5:30 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 23, 2009 meeting as approved by the San Fernando Redevelopment Agency.

*Elena G. Chávez
City Clerk*