

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

Executive Director:
Mary Strenn



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

JUNE 21, 2010 - 6:00 P.M.

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

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS – WRITTEN/ORAL

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 MINUTES OF JUNE 7, 2010 – REGULAR MEETING.
- 2) APPROVAL OF RESOLUTION NO. 1077 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

- 3) BIENNIAL REVIEW OF CONFLICT-OF-INTEREST CODE

Recommend that the Agency Board direct staff to proceed with the Conflict-of-Interest Code update.

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – June 21, 2010

Page 2

4) **FISCAL YEAR (FY) 2009-2010 BUDGET AMENDMENT**

Recommend that the Agency Board approve a Resolution amending the Agency's FY 2009-2010 Adopted Budget to increase Housing Fund expenditures by \$140,000.

PUBLIC HEARING

5) **ADOPTION OF THE FISCAL YEAR (FY) 2010-2011 REDEVELOPMENT AGENCY BUDGET AND RELATED ACTIONS**

Recommend that the Agency Board:

- a) Hold a Public Hearing regarding the proposed FY 2010-2011 Redevelopment Agency Budget;
- b) Upon closing the hearing, direct staff to make any necessary adjustments to the proposed FY 2010-2011 Redevelopment Agency Budget; and
- c) Adopt a Resolution approving the FY 2010-2011 Redevelopment Agency Budget and loan and reimbursement agreements between the City and Redevelopment Agency.

AGENCY DISCUSSION

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: June 17, 2010 (5:00 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 Agency Members 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.