

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 7, 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 MAY 17, 2010 – REGULAR MEETING**
- 2) **APPROVAL OF RESOLUTION NO. 1073 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES**

Recommend approval of Resolution.

NEW BUSINESS

3) TRANSMITTAL OF PROPOSED FISCAL YEAR (FY) 2010-11 BUDGET

Recommend that the Agency Board receive and file the Agency's requested FY 2010-11 budget.

PUBLIC HEARING

4) JOINT PUBLIC HEARING ON THE PROPOSED 2010 AMENDMENTS AND RELATED NEGATIVE DECLARATION

Recommend that the Agency Board:

- a) Adopt a Resolution approving its Report to City Council in connection with the proposed 2010 Amendments to the Redevelopment Plans for Project Area Nos. 1, 1A, 2, 3, 3A and 4, approving a draft amended and restated redevelopment plan in connection with the proposed 2010 Amendments, and transmitting the report and amended and restated redevelopment plan to the City Council;
- b) Conduct a joint Public Hearing with the City Council on the proposed 2010 Amendments and the Negative Declaration prepared in connection with the 2010 Amendments; and
- c) Following the close of the joint Public Hearing:
 - (i) Adopt a Resolution considering and adopting the Negative Declaration for the proposed 2010 Amendments; and
 - (ii) Adopt a Resolution approving the proposed 2010 Amendments and the Amended and Restated Redevelopment Plan in connection with the 2010 Amendments and recommending approval and adoption by the City Council.

AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

SAN FERNANDO REDEVELOPMENT AGENCY

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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 4, 2010 (12:00 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.