

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



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**JULY 19, 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:
  - a) June 30, 2010 – Special Meeting
  - b) July 6, 2010 – Regular Meeting
  
- 2) APPROVAL OF RESOLUTION NO. 1081 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

**SAN FERNANDO REDEVELOPMENT AGENCY****AGENDA – July 19, 2010****Page 2****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: July 15, 2010 (4:00 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](http://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](http://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**



**1a**



**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**JUNE 30, 2010 – 6:00 P.M.  
SPECIAL MEETING**

Community Meeting Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Mario F. Hernández called the meeting to order at 6:06 p.m.

Present:

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

Staff: City Administrator Robert R. Ordelleide, Agency Counsel Michael Estrada (via teleconference), and Secretary Elena G. Chávez

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None.

**RECESS TO CLOSED SESSION ( 6:06 P.M.)**

By consensus, Agency Members recessed to the following Closed Session, thereafter to adjourn.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (G.C. 54956.9(a))

The Redevelopment Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation.

Name of Case: Wilshire Ventures Corporation, a California Corporation and Calmex Development LLC, a California limited liability company v. City of San

**SAN FERNANDO REDEVELOPMENT AGENCY  
SPECIAL MEETING MINUTES – June 30, 2010**

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Case No.: Fernando Redevelopment Agency, California  
BC410145

No reportable action.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of June 30, 2010 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez  
City Clerk*

**1 b**



**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**JULY 6, 2010 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chamber  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Mario F. Hernández called the meeting to order at 6:01 p.m.

Present:

Agency: Chair Mario F. Hernández, Vice-Chair Brenda Esqueda, Members Ernesto Rubio Hernández and Maribel De La Torre

Staff: City Administrator Robert R. Ordelheide, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

Absent: Member Steven Veres

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Member De La Torre, seconded by Member E. Hernández, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF JUNE 21, 2010 – REGULAR MEETING.
- 2) APPROVAL OF RESOLUTION NO. 1080 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES – July 6, 2010**

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The motion carried with the following vote:

AYES: De La Torre, E. Hernández, M. Hernández, Esqueda – 4

ABSENT: Veres – 1

**AGENCY DISCUSSION** None

**STAFF COMMUNICATION** None

**ADJOURNMENT (6:01 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 July 6, 2010 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*





**RESOLUTION #1081**

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

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>FUND</b>	<b>AMOUNT</b>	<b>TOTAL</b>
<b>PAYROLL:</b>				
<b>SPECIAL CHECKS:</b>				
		<i>SUB-TOTAL</i>		\$0.00
<b>WARRANT REGISTER:</b>				
NORTHCROSS, HILL & ACH	FINANCIAL ANALYSIS 2010 AMENDMENTS	95-105-0000-4270	\$3,500.00	
SEIFEL CONSULTING INC.	REDEVELOPMENT PLAN AMENDMENTS 2010	94-105-8161-4270	\$21,615.97	
RAMIREZ FEDERICO	ATTENDED COURT WILSHIRE VENTURES LAWSUIT	94-110-1055-4270	\$8.79	
CALIFORNIA REDEVELOPMENT ASSOCIATION	2010-2011 MEMBERSHIP DUES	94-191-0000-4380	\$2,980.00	
		<i>SUB-TOTAL</i>		\$28,104.76

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EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY  
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<i>FUND SUMMARY:</i>				
	94 LOW INCOME HOUSING FUND		\$24,595.97	
	95 SFRA AREA 4-PROJECT FUND		\$3,508.79	
	<b>TOTAL</b>		<b>\$28,104.76</b>	

**PASSED, APPROVED, AND ADOPTED this 19th day of July, 2010.**

**ATTEST:**

\_\_\_\_\_  
Mario F. Hernández, Chairperson

\_\_\_\_\_  
Elena G. Chávez, Secretary

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    ) ss  
CITY OF SAN FERNANDO        )

**I HEREBY CERTIFY** that the foregoing Resolution was approved and adopted at a regular meeting of the San Fernando Redevelopment Agency held on the 19th day of July, 2010, by the following vote to wit:

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
Elena G. Chávez, Secretary