

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

Executive Director:
Mary Strenn



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY
FEBRUARY 16, 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 FEBRUARY 1, 2010 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1061 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY**AGENDA – February 16, 2010****Page 2****NEW BUSINESS****3) INVESTMENT DOCUMENTS RELATED TO THE REDEVELOPMENT AGENCY'S ADOPTED FY 2009-10 BUDGET ADJUSTMENTS**

Recommend that the Agency Board:

- a) Adopt Resolutions authorizing the issuance of notes to be repaid from tax increment revenues derived from Project Area No. 1 (two notes), Project Area No. 2 (one note) and Project Area No. 4 (one note) in substantially the forms on file with the Agency Secretary (the "Notes"); and
- b) Adopt a Resolution authorizing execution of agreements for the purchase of the Note to be repaid with Project Area No. 1 tax increment revenues.

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: February 12, 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.

San Fernando Redevelopment Agency

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**FEBRUARY 1, 2010 - 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 6:06 p.m.

Present:

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

Staff: City Administrator Robert Ordelleide, Agency Counsel Michael
Estrada, 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

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 JANUARY 19, 2010 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1060 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

SAN FERNANDO REDEVELOPMENT AGENCY**MINUTES – February 1, 2010****Page 2**

3) INVESTMENT POLICY

By consensus, the motion carried.

AGENCY DISCUSSION None**STAFF COMMUNICATION** None**RECESS (6:08 P.M.)****RECONVENE & RECESS TO CLOSED SESSION (9:24 P.M.)**

By consensus, Agency Members agreed to recess 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 Fernando, California

Case No.: BC 401671

No reportable action.

I do hereby certify that the foregoing is a true and correct copy of the minutes of February 1, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary

RESOLUTION #1061

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	TOTAL
PAYROLL:				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	80-105-0000-4101	\$1,123.20	
		80-105-0000-4105	\$0.00	
		80-105-0000-4120	\$85.91	
		80-105-0000-4124	\$198.42	
		80-105-0000-4130	\$81.66	
		80-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	80-155-0000-4101	\$3,278.74	
		80-155-0000-4105	\$10.79	
		80-155-0000-4120	\$251.72	
		80-155-0000-4124	\$785.96	
		80-155-0000-4130	\$152.19	
		80-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	80-155-0152-4101	\$1,832.90	
		80-155-0152-4105	\$0.00	
		80-155-0152-4120	\$140.28	
		80-155-0152-4124	\$531.67	
		80-155-0152-4130	\$132.19	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	82-105-0000-4101	1,123.20	
		82-105-0000-4120	85.91	
		82-105-0000-4124	198.40	
		82-105-0000-4130	81.66	
		82-105-0000-4390	0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	82-155-0000-4101	\$3,278.12	
		82-155-0000-4105	\$10.79	
		82-155-0000-4120	\$251.65	
		82-155-0000-4124	\$785.76	
		82-155-0000-4130	\$152.17	
		82-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	82-155-0152-4101	\$1,831.97	
		82-155-0152-4105	\$0.00	
		82-155-0152-4120	\$140.19	
		82-155-0152-4124	\$531.39	
		82-155-0152-4130	\$132.15	

RESOLUTION #1061

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IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	86-155-0000-4101	\$1,506.86	
		86-155-0000-4120	\$115.35	
		86-155-0000-4124	\$468.41	
		86-155-0000-4130	\$23.72	
		86-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	89-155-0000-4101	\$542.40	
		89-155-0000-4120	\$41.52	
		89-155-0000-4124	\$168.57	
		89-155-0000-4130	\$8.54	
		89-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	92-105-0000-4101	\$2,246.40	
		92-105-0000-4120	\$171.86	
		92-105-0000-4124	\$396.78	
		92-105-0000-4130	\$163.32	
		92-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	92-155-0000-4101	\$542.32	
		92-155-0000-4120	\$41.48	
		92-155-0000-4124	\$168.57	
		92-155-0000-4130	\$8.53	
		92-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-105-0000-4101	\$0.00	
		94-105-0000-4105	\$0.00	
		94-105-0000-4120	\$0.00	
		94-105-0000-4124	\$0.00	
		94-105-0000-4130	\$0.00	
		94-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-155-0000-4101	\$5,992.55	
		94-155-0000-4103	\$0.00	
		94-155-0000-4105	\$8.64	
		94-155-0000-4120	\$459.05	
		94-155-0000-4124	\$1,297.30	
		94-155-0000-4130	\$184.44	
		94-155-0000-4390	\$0.00	

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IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-155-0152-4101	\$6,878.59	
		94-155-0152-4103	\$1,082.36	
		94-155-0152-4105	\$0.00	
		94-155-0152-4120	\$608.96	
		94-155-0152-4124	\$1,995.04	
		94-155-0152-4130	\$574.87	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-155-8155-4105	\$2,873.03	
		94-155-8155-4120	\$122.19	
		94-155-8155-4130	\$317.22	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-191-0000-4101	\$8,108.32	
		94-191-0000-4105	\$8.64	
		94-191-0000-4120	\$621.06	
		94-191-0000-4124	\$2,005.62	
		94-191-0000-4130	\$217.69	
		94-191-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	94-191-0152-4103	\$722.48	
		94-191-0152-4120	\$55.27	
		94-191-0152-4130	\$52.53	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	95-105-0000-4101	\$2,995.20	
		95-105-0000-4105	\$0.00	
		95-105-0000-4120	\$229.16	
		95-105-0000-4124	\$529.04	
		95-105-0000-4130	\$217.74	
		95-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	95-155-0000-4101	\$2,528.61	
		95-155-0000-4105	\$7.19	
		95-155-0000-4120	\$193.69	
		95-155-0000-4124	\$630.22	
		95-155-0000-4130	\$106.55	
		95-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 12/19/09-01/15/10	95-155-0152-4101	\$1,221.67	
		95-155-0152-4105	\$0.00	
		95-155-0152-4120	\$93.47	
		95-155-0152-4124	\$354.34	
		95-155-0152-4130	\$88.14	
<i>SUB-TOTAL</i>				\$67,204.49

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EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY
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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
SPECIAL CHECKS:				
		<i>SUB-TOTAL</i>		<i>\$0.00</i>
WARRANT REGISTER:				
SEIFEL CONSULTING INC.	AB1290 PLAN AMENDMENT PROCESS - FUNDS FRM FY 09/10 BUDGET - REFER TO CONTRACT #1612	82-105-8161-4270	\$39,199.59	
		89-105-8161-4270	\$38,672.26	
STRENN CORPORATION	MANAGEMENT OF RDA AGENCY & RDA FUNCTIONS 01/25/10 THRU 02/04/10	80-105-0000-4270	\$527.34	
		82-105-0000-4270	\$527.34	
		92-105-0000-4270	\$1,054.69	
		94-105-0000-4270	\$1,054.69	
		95-105-0000-4270	\$1,054.69	
U.S. BANK	1998 BOND INTEREST PAYMENT 09/15/09-03/14/10	81-190-0000-4413	\$13,781.25	
		88-190-0000-4413	\$64,968.75	
		88-191-0000-4265	\$1,500.00	
U.S. BANK TRUST N.A.	2006 BOND INTEREST PAYMENT 09/15/09-03/14/10	88-191-0000-4417	\$182,847.51	
		88-191-0000-4265	(\$95.84)	
		<i>SUB-TOTAL</i>		<i>\$345,092.27</i>

RESOLUTION #1061

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PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
FUND SUMMARY:				
	80 CAPITAL PROJECTS		\$9,132.97	
	81 PROJECT 1 - TAX ALLOCATION		\$13,781.25	
	82 PROJECT 1 - PROJECT FUND		\$48,330.29	
	83 PROJECT 1A - DEBT SERVICE		\$0.00	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$2,114.34	
	88 PROJECT 3 - TAX ALLOCATION		\$249,220.42	
	89 PROJECT 3 - PROJECT		\$39,433.29	
	91 PROJECT 3A - TAX ALLOCATION		\$0.00	
	92 PROJECT 3A - PROJECT FUND		\$4,793.95	
	93 SFRA AREA 4-DEBT SERVICE		\$0.00	
	94 LOW INCOME HOUSING FUND		\$35,240.54	
	95 SFRA AREA 4-PROJECT FUND		\$10,249.71	
	TOTAL		\$412,296.76	

Approved by the Agency Board on: February 16, 2010

AYES:
NOES:
ABSENT:

REDEVELOPMENT AGENCY CHAIR
CITY OF SAN FERNANDO

ATTEST:

ELENA G. CHAVEZ, SECRETARY
CITY OF SAN FERNANDO

PLEASE REFER TO
PUBLIC FINANCING AUTHORITY
ITEM #2
FOR FULL REPORT

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