

**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

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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