

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**MAY 17, 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 6:14 p.m.

Present:

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

Staff: Executive Director Mary Strenn, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Member E. Hernández, seconded by Chair M. 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:
 - a) APRIL 19, 2010 – SPECIAL (JOINT) MEETING
 - b) MAY 3, 2010 – REGULAR MEETING

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- 2) APPROVAL OF RESOLUTION NO. 1072 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

RECESS TO CLOSED SESSION (6:16 P.M.)

- a) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (G.C. 54956.9(b))

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.

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on facts and circumstances that might result in litigation but which the Agency believes are not yet known to the potential plaintiff or plaintiffs, there is a significant exposure to litigation against the Agency.

- b) 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 Redevelopment Agency, California
Case No.: BC 401671

No reportable action.

RECONVENE (6:50 P.M.)

AGENCY DISCUSSION None

STAFF COMMUNICATION None

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ADJOURNMENT (6:50 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 May 17, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary