

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JUNE 7, 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 6:05 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 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 MAY 17, 2010 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1073 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – June 7, 2010

Page 2

NEW BUSINESS

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

Ms. Strenn presented the staff report.

By consensus, the proposed FY 2010-11 Budget was received and filed.

PUBLIC HEARING

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

Member De La Torre reported that, at the advice of Agency Counsel regarding a potential conflict, she would step down due to interest in the property at 403 N. Macneil St.

Member De La Torre left the Council Chamber.

Ms. Strenn provided background information regarding this item.

Motion by Chair M. Hernández, seconded by Vice-Chair Esqueda, to adopt a Resolution Approving a Report to the 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 Consolidated Redevelopment Plan in Connection with the Proposed 2010 Amendments, and Transmitting the Report and Draft Amended and Restated Consolidated Redevelopment Plan to the City Council. The motion carried with the following vote:

AYES: M. Hernández, Esqueda, E. Hernández, Veres – 4
NOES: None
ABSENT: None
RECUSE: De La Torre – 1

At this time, Chair/Mayor M. Hernández convened the City Council meeting for the purpose of holding a joint Public Hearing of the City Council and Redevelopment Agency.

Chair M. Hernández declared the Public Hearing open.

A presentation was made by Libby Seifel (Seifel Consulting Inc.).

Chair M. Hernández called for public testimony.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – June 7, 2010

Page 3

City Clerk Chávez announced that staff received a letter from the County of Los Angeles which described the County’s approval of the proposed plan amendments expressing no objections.

There being no other comments, Chair M. Hernández closed the public comment portion of the Hearing.

Motion by Vice-Chair Esqueda, seconded by Member E. Hernández, to close the joint Public Hearing. By consensus, the motion carried.

Chair M. Hernández reported that the City Council and the Agency Board will stay jointly convened, however will be taking separate actions in their capacities as either the City Council or the Agency Board.

Motion by Chair M. Hernández, seconded by Vice-Chair Esqueda, to adopt a Resolution of the Redevelopment Agency of the City of San Fernando Considering and Adopting the Negative Declaration for the Proposed 2010 Amendments to the Redevelopment Plans for Project Area Nos. 1, 1a, 2, 3, 3a, and 4. The motion carried with the following vote:

AYES: M. Hernández, Esqueda, E. Hernández, Veres – 4
NOES: None
ABSENT: None
RECUSE: De La Torre – 1

Motion by Chair M. Hernández, seconded by Vice-Chair Esqueda, to adopt a Resolution Approving the Proposed 2010 Amendments to the Redevelopment Plans for Project Area No.s 1, 1a, 2, 3, 3a, and 4 and the Amended and Restated Consolidated Redevelopment Plan in Connection Therewith and Recommending Approval and Adoption by the City Council. The motion carried with the following vote:

AYES: M. Hernández, Esqueda, E. Hernández, Veres – 4
NOES: None
ABSENT: None
RECUSE: De La Torre – 1

At this time, Chair/Mayor M. Hernández recessed the City Council meeting.

Member De La Torre was called back into session.

AGENCY DISCUSSION None

STAFF COMMUNICATION None

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – June 7, 2010

Page 4

ADJOURNMENT (6:28 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 June 7, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary