

AGENDA FOR THE REGULAR MEETING OF THE
CITY OF SAN FERNANDO OVERSIGHT BOARD

CITY OF SAN FERNANDO
CITY COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CALIFORNIA 91340

THURSDAY, SEPTEMBER 12, 2013, 10:00 A.M.

Members:

Chair Judith N. Frank, Vice Chair Federico Ramirez, Edgar Arroyo, Jamaar Everett, Robert Moran, Monte Perez, and Jerry Ramirez

AGENDA POSTED: September 5, 2013

WEBSITE: www.ci.san-fernando.ca.us

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ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday. Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: San Fernando City Hall, 117 Macneil Street, San Fernando, CA 91340 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, B-50, Los Angeles, CA 90012.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the minutes of June 13, 2013. (13-4075)

Attachments: [June 13, 2013 Minutes](#)

IV. RECOMMENDATIONS

2. Recommendation: Adopt a resolution approving the ROPS 13-14B for the six-month fiscal period from January 1, 2014 through June 30, 2014, and taking certain other related actions. (13-4076)

Attachments: [Staff Report, ROPS 13-14B, and Resolution](#)

3. Recommendation: Adopt a resolution approving the Successor Agency to the San Fernando Redevelopment Agency's Administrative Budget for ROPS 13-14B for the six-month fiscal period from January 1, 2014 through June 30, 2014. (13-4078)

Attachments: [Staff Report, Admin Budget 13-14B, and Resolution](#)

4. Recommendation: Adopt a resolution approving the Successor Agency to the San Fernando Redevelopment Agency's Cooperative Agreement for Advance and Reimbursement of Administrative, Overhead and Other Expenses between the City and the Successor Agency for the fiscal period from July 1, 2013 through June 30, 2014. (13-4085)

Attachments: [Staff Report, Cooperative Agreement, and Resolution](#)

5. Recommendation: Adopt a resolution recommending approval of Subordination Agreement with Library Plaza Partners for the existing commercial development at Third Street and North Maclay Avenue. (13-4103)

Attachments: [Staff Report, and Resolution](#)

V. STAFF COMMUNICATIONS

This time is set aside for Successor Agency staff to update the Board on important items initiated by staff or previously requested by the Oversight Board.

VI. MISCELLANEOUS

6. Matters not on the posted agenda (to be presented and placed on the agenda of a future meeting). (13-4079)
7. Public Comment. (13-4080)
8. Adjournment. (13-4081)