



Mayor/Chair Mario F. Hernández
Mayor Pro/Vice Chair Tem Brenda Esqueda
Councilmember/Board Member Maribel De La Torre
Councilmember/Board Member Sylvia Ballin
Councilmember/Board Member Antonio Lopez
City Administrator/Executive Director
Al Hernández

SAN FERNANDO CITY COUNCIL ACTING AS
GOVERNING BODY OF THE SUCCESSOR AGENCY TO THE
SAN FERNANDO REDEVELOPMENT AGENCY & OF THE
BOARD OF DIRECTORS OF THE SUCCESSOR AGENCY
TO THE SAN FERNANDO REDEVELOPMENT AGENCY
NOTICE AND AGENDA OF A SPECIAL MEETING

MONDAY, FEBRUARY 6, 2012 – 6:00 PM

NOTE: *This special meeting will commence immediately following the Regular City Council meeting scheduled at 6:00 p.m.*

COUNCIL CHAMBERS
117 MACNEIL STREET
SAN FERNANDO, CA 91340

NOTICE IS HEREBY GIVEN that pursuant to Section 54956 of the California Government Code, Mayor Mario F. Hernández hereby calls a Special Meeting of the San Fernando City Council acting as the Governing Body of the Successor Agency to the San Fernando Redevelopment Agency and a Special Meeting of the Successor Agency to the San Fernando Redevelopment Agency on **Monday, February 6, 2012, at 6:00 p.m.** in the Council Chambers, located at 117 Macneil Street, San Fernando, California.

The **AGENDA** for this meeting is as follows:

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 City Council/Successor Agency to the San Fernando Redevelopment Agency. Only matters contained in this notice may be considered.

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NEW BUSINESS

1) RESOLUTION ESTABLISHING RULES AND REGULATIONS FOR THE OPERATIONS OF THE SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY

Recommend that the City Council, acting as the governing body of the Successor Agency to the San Fernando Redevelopment Agency, adopt a Resolution pursuant to Part 1.85 of Division 24 of the California Health and Safety Code establishing rules and regulations for the operations of the Successor Agency to the San Fernando Redevelopment Agency as a new legal entity separate from the City and taking certain actions in connection therewith.

2) RESOLUTION CREATING A REDEVELOPMENT OBLIGATION RETIREMENT FUND

Recommend that the Successor Agency to the San Fernando Redevelopment Agency adopt a Resolution creating a Redevelopment Obligation Retirement Fund pursuant to Health and Safety Code Section 34170.5 and taking certain actions in connection therewith.

3) RESOLUTION ADOPTING AN ENFORCEABLE OBLIGATION PAYMENT SCHEDULE

Recommend that the Successor Agency to the San Fernando Redevelopment Agency adopt a Resolution adopting an Enforceable Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 and taking certain actions in connection therewith.

4) RESOLUTION AUTHORIZING THE INVESTMENT OF SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY MONEYS IN THE LOCAL AGENCY INVESTMENT FUND

Recommend that the Successor Agency to the San Fernando Redevelopment Agency adopt a Resolution authorizing the investment of Successor Agency to the San Fernando Redevelopment Agency moneys in the Local Agency Investment Fund of the State of California and taking certain actions in connection therewith.

5) RESOLUTION TO REIMBURSE THE CITY FOR SUCCESSOR AGENCY TO THE SAN FERNANDO REDEVELOPMENT AGENCY EXPENSES

Recommend that the Successor Agency to the San Fernando Redevelopment Agency adopt a Resolution to reimburse the City for Successor Agency to the San Fernando Redevelopment Agency expenses.



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6) ANNUAL INVESTMENT POLICY

Recommend that the Successor Agency to the San Fernando Redevelopment Agency approve the annual Investment Policy.

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 24 hours prior to the meeting.

Elena G. Chávez, Secretary

Signed and Posted: February 2, 2012 (7:00 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 City Council/Successor Agency to the San Fernando Redevelopment Agency to at least a majority of the Councilmembers/Board Members regarding any item on this special 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 24 hours prior to the meeting.

