

*Redevelopment Agency Board:*  
*Chair Mario F. Hernández*  
*Vice-Chair Brenda Esqueda*  
*Member Ernesto Rubio Hernández*  
*Member Maribel De La Torre*  
*Member Steven Veres*

*Executive Director:*  
*Mary Strenn*



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**APRIL 19, 2010 - 6:00 P.M.**

**SAN FERNANDO REGIONAL AQUATICS FACILITY  
208 PARK AVENUE  
SAN FERNANDO, CA 91340**

#### **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 Agency Board.

#### **CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If a member of the Agency Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) **APPROVAL OF MINUTES OF APRIL 5, 2010 – REGULAR MEETING**
- 2) **APPROVAL OF RESOLUTION NO. 1070 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES**

Recommend approval of Resolution.

**SAN FERNANDO REDEVELOPMENT AGENCY****AGENDA – April 19, 2010****Page 2****AGENCY DISCUSSION****STAFF COMMUNICATION****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 72 hours prior to the meeting.*

*Elena G. Chávez, Secretary*

*Signed and Posted: April 15, 2010 (1:00 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](http://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 Redevelopment Agency to at least a majority of the Agency Members regarding any item on this regular 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](http://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 48 hours prior to the meeting.*

# **San Fernando Redevelopment Agency**







**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**APRIL 5, 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 6:09 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 Veres, 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 Chair M. Hernández, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF MARCH 15, 2010 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1069 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

**SAN FERNANDO REDEVELOPMENT AGENCY****MINUTES – April 5, 2010****Page 2****CONTINUED BUSINESS**3) **PRESENTATION ON RETAIL ASSESSMENT FINDINGS**

Ms. Strenn introduced Lisa Hill (Buxton Company) who gave an update regarding the project and responded to questions from Agency Members.

Motion by Member De La Torre, seconded by Chair M. Hernández, to receive and file the report from the Buxton Company. By consensus, the motion carried.

**AGENCY DISCUSSION**

None

**STAFF COMMUNICATION**

None

**ADJOURNMENT (6:40 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 April 5, 2010 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*





**RESOLUTION #1070**

**A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR  
EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY  
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>FUND</b>	<b>AMOUNT</b>	<b>TOTAL</b>
<b>PAYROLL:</b>				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	80-105-0000-4101	\$1,684.79	
		80-105-0000-4105	\$0.00	
		80-105-0000-4120	\$128.89	
		80-105-0000-4124	\$301.57	
		80-105-0000-4130	\$122.48	
		80-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	80-155-0000-4101	\$5,537.16	
		80-155-0000-4105	\$50.37	
		80-155-0000-4120	\$427.52	
		80-155-0000-4124	\$1,010.63	
		80-155-0000-4130	\$258.49	
		80-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	80-155-0152-4101	\$1,046.65	
		80-155-0152-4105	\$129.93	
		80-155-0152-4120	\$90.05	
		80-155-0152-4124	\$309.89	
		80-155-0152-4130	\$84.92	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	82-105-0000-4101	1,684.81	
		82-105-0000-4120	128.89	
		82-105-0000-4124	301.59	
		82-105-0000-4130	122.48	
		82-105-0000-4390	0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	82-155-0000-4101	\$5,535.41	
		82-155-0000-4105	\$50.37	
		82-155-0000-4120	\$427.40	
		82-155-0000-4124	\$1,010.45	
		82-155-0000-4130	\$258.47	
		82-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	82-155-0152-4101	\$1,046.30	
		82-155-0152-4105	\$129.83	
		82-155-0152-4120	\$90.05	
		82-155-0152-4124	\$309.71	
		82-155-0152-4130	\$84.86	

**RESOLUTION #1070**

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EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY  
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>FUND</b>	<b>AMOUNT</b>	<b>TOTAL</b>
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	86-155-0000-4101	\$2,052.13	
		86-155-0000-4120	\$157.06	
		86-155-0000-4124	\$639.64	
		86-155-0000-4130	\$32.33	
		86-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	89-155-0000-4101	\$735.37	
		89-155-0000-4120	\$56.31	
		89-155-0000-4124	\$229.12	
		89-155-0000-4130	\$11.61	
		89-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	92-105-0000-4101	\$1,123.20	
		92-105-0000-4120	\$85.93	
		92-105-0000-4124	\$201.05	
		92-105-0000-4130	\$81.67	
		92-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	92-155-0000-4101	\$733.46	
		92-155-0000-4120	\$56.20	
		92-155-0000-4124	\$228.49	
		92-155-0000-4130	\$11.59	
		92-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-105-0000-4101	\$0.00	
		94-105-0000-4105	\$0.00	
		94-105-0000-4120	\$0.00	
		94-105-0000-4124	\$0.00	
		94-105-0000-4130	\$0.00	
		94-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-155-0000-4101	\$10,736.31	
		94-155-0000-4103	\$0.00	
		94-155-0000-4105	\$48.89	
		94-155-0000-4120	\$825.08	
		94-155-0000-4124	\$2,214.52	
		94-155-0000-4130	\$446.19	
		94-155-0000-4390	\$0.00	

**RESOLUTION #1070**

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EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY  
IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

<b>PAYEE</b>	<b>PURPOSE</b>	<b>FUND</b>	<b>AMOUNT</b>	<b>TOTAL</b>
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-155-0152-4101	\$3,895.97	
		94-155-0152-4103	\$1,791.67	
		94-155-0152-4105	\$468.03	
		94-155-0152-4120	\$470.89	
		94-155-0152-4124	\$1,153.20	
		94-155-0152-4130	\$444.80	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-155-8155-4105	\$0.00	
		94-155-8155-4120	\$0.00	
		94-155-8155-4130	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-191-0000-4101	\$12,658.29	
		94-191-0000-4105	\$66.09	
		94-191-0000-4120	\$973.04	
		94-191-0000-4124	\$2,702.82	
		94-191-0000-4130	\$348.56	
		94-191-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	94-191-0152-4103	\$1,195.95	
		94-191-0152-4120	\$91.48	
		94-191-0152-4130	\$86.94	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	95-105-0000-4101	\$4,492.80	
		95-105-0000-4105	\$0.00	
		95-105-0000-4120	\$343.69	
		95-105-0000-4124	\$804.17	
		95-105-0000-4130	\$326.62	
		95-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	95-155-0000-4101	\$4,150.36	
		95-155-0000-4105	\$33.58	
		95-155-0000-4120	\$319.88	
		95-155-0000-4124	\$816.29	
		95-155-0000-4130	\$179.25	
		95-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 01/16/10-02/12/10	95-155-0152-4101	\$697.42	
		95-155-0152-4105	\$86.58	
		95-155-0152-4120	\$60.01	
		95-155-0152-4124	\$206.39	
		95-155-0152-4130	\$56.63	
<i>SUB-TOTAL</i>				<b>\$81,991.51</b>



**RESOLUTION #1070**

**A RESOLUTION TO REIMBURSE THE CITY OF SAN FERNANDO FOR EXPENSES MADE ON BEHALF OF THE REDEVELOPMENT AGENCY IN ACCORDANCE WITH APPROVED REIMBURSEMENT AGREEMENTS.**

**THE SAN FERNANDO REDEVELOPMENT AGENCY DOES HEREBY RESOLVE, FIND, DETERMINE AND ORDER AS FOLLOWS:**

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
<b>FUND SUMMARY:</b>				
	80 CAPITAL PROJECTS		\$11,797.59	
	81 PROJECT 1 - TAX ALLOCATION		\$0.00	
	82 PROJECT 1 - PROJECT FUND		\$11,619.37	
	83 PROJECT 1A - DEBT SERVICE		\$0.00	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$4,899.41	
	88 PROJECT 3 - TAX ALLOCATION		\$0.00	
	89 PROJECT 3 - PROJECT		\$1,032.41	
	91 PROJECT 3A - TAX ALLOCATION		\$0.00	
	92 PROJECT 3A - PROJECT FUND		\$3,311.34	
	93 SFRA AREA 4-DEBT SERVICE		\$0.00	
	94 LOW INCOME HOUSING FUND		\$43,139.63	
	95 SFRA AREA 4-PROJECT FUND		\$13,275.67	
	<b>TOTAL</b>		<b>\$89,075.42</b>	

**PASSED, APPROVED, AND ADOPTED this 19th day of April, 2010.**

**ATTEST:**

\_\_\_\_\_  
Mario F. Hernández, Chairperson

\_\_\_\_\_  
Elena G. Chávez, Secretary

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) ss  
CITY OF SAN FERNANDO )

I HEREBY CERTIFY that the foregoing Resolution was approved and adopted at a regular meeting of the San Fernando Redevelopment Agency held on the 19th day of April, 2010, by the following vote to wit:

**AYES:**  
**NOES:**  
**ABSENT:**

\_\_\_\_\_  
Elena G. Chávez, Secretary