

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

MAY 17, 2010 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET
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:**
 - a) **APRIL 19, 2010 – SPECIAL (JOINT) MEETING**
 - b) **MAY 3, 2010 – REGULAR MEETING**

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

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA – May 17, 2010

Page 2

CLOSED SESSION

- 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

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: May 13, 2010 (3:00 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 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.

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.