

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



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY
JULY 6, 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 OF JUNE 21, 2010 – REGULAR MEETING.
- 2) APPROVAL OF RESOLUTION NO. 1080 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY**AGENDA – July 6, 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.

Julie M. Fernandez, Deputy Secretary

Signed and Posted: July 2, 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). 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.

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JUNE 21, 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 (arrived at 6:13 p.m.), 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 De La Torre, seconded by Member E. Hernández, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

Ms. Jefferson, ABC Learn, Inc., reported that they provide adult literacy ESL outreach programs for our community and said they are being asked to vacate their current location. She inquired whether there was a public facility they could use to continue their classes free of charge (staff was directed to contact her).

CONSENT CALENDAR

Member Veres pulled Item No. 3 for further discussion.

Motion by Member De La Torre, seconded by Member E. Hernández, to approve the following Consent Calendar items:

SAN FERNANDO REDEVELOPMENT AGENCY**MINUTES – June 21, 2010****Page 2**

- 1) APPROVAL OF MINUTES OF JUNE 7, 2010 – REGULAR MEETING.
- 2) APPROVAL OF RESOLUTION NO. 1077 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 4) FISCAL YEAR (FY) 2009-2010 BUDGET AMENDMENT

By consensus, the motion carried.

Items Removed for Further Discussion:

- 3) BIENNIAL REVIEW OF CONFLICT-OF-INTEREST CODE

In response to Member Veres' question, Mr. Estrada stated that there are two circumstances in the Government Code addressing potential conflict of interest regarding Members' associations/activities with non-profits. If Agency Members agree, these specific provisions could be incorporated in the City's updated Conflict-of-Interest Code.

Motion by Member Veres, seconded by Member E. Hernández, to direct staff to proceed with the Conflict-of-Interest Code update and to include a reference addressing potential conflict due to Members' association with non-profit organizations in the updated Code. By consensus, the motion carried.

PUBLIC HEARING

- 5) ADOPTION OF THE FISCAL YEAR (FY) 2010-2011 REDEVELOPMENT AGENCY BUDGET AND RELATED ACTIONS

Ms. Strenn presented the staff report.

Chair M. Hernández declared the Public Hearing open and for public testimony.

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

Motion by Member De La Torre, seconded by Member E. Hernández, to adopt a Resolution approving the FY 2010-2011 Redevelopment Agency Budget and loan and reimbursement agreements between the City and Redevelopment Agency. By consensus, the motion carried.

SAN FERNANDO REDEVELOPMENT AGENCY**MINUTES – June 21, 2010****Page 3****AGENCY DISCUSSION**

Vice-Chair Esqueda thanked Ms. Strenn for all the work she has done.

Chair M. Hernández thanked her for the fantastic job she did assisting in stabilizing the City during these difficult times. It was both an honor and pleasure working with her.

STAFF COMMUNICATION

Ms. Strenn said it was fitting that the budget was adopted at her last meeting and said it has been difficult for the leaders of this community (i.e., cutting projects to stay within budget) and she thanked Agency Members for their leadership.

ADJOURNMENT (6:21 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 21, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary

RESOLUTION #1080

**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
PAYROLL:				
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	80-105-0000-4101	\$2,246.40	
		80-105-0000-4105	\$0.00	
		80-105-0000-4120	\$171.86	
		80-105-0000-4124	\$402.09	
		80-105-0000-4130	\$163.32	
		80-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	80-155-0000-4101	\$5,602.96	
		80-155-0000-4105	\$7.20	
		80-155-0000-4120	\$428.85	
		80-155-0000-4124	\$1,334.66	
		80-155-0000-4130	\$302.74	
		80-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	80-155-0152-4101	\$3,711.42	
		80-155-0152-4105	\$0.00	
		80-155-0152-4120	\$283.93	
		80-155-0152-4124	\$1,076.91	
		80-155-0152-4130	\$267.76	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	82-105-0000-4101	0.00	
		82-105-0000-4120	0.00	
		82-105-0000-4124	0.00	
		82-105-0000-4130	0.00	
		82-105-0000-4390	0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	82-155-0000-4101	\$0.00	
		82-155-0000-4105	\$0.00	
		82-155-0000-4120	\$0.00	
		82-155-0000-4124	\$0.00	
		82-155-0000-4130	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	82-155-0000-4390	\$0.00	
		82-155-0152-4101	\$0.00	
		82-155-0152-4105	\$0.00	
		82-155-0152-4120	\$0.00	
		82-155-0152-4124	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	82-155-0152-4130	\$0.00	
		82-155-0152-4105	\$0.00	
		82-155-0152-4120	\$0.00	
		82-155-0152-4124	\$0.00	
		82-155-0152-4130	\$0.00	

RESOLUTION #1080

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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:

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	86-155-0000-4101	\$1,564.44	
		86-155-0000-4120	\$119.72	
		86-155-0000-4124	\$480.62	
		86-155-0000-4130	\$24.63	
		86-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	89-155-0000-4101	\$0.00	
		89-155-0000-4120	\$0.00	
		89-155-0000-4124	\$0.00	
		89-155-0000-4130	\$0.00	
		89-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	92-105-0000-4101	\$0.00	
		92-105-0000-4120	\$0.00	
		92-105-0000-4124	\$0.00	
		92-105-0000-4130	\$0.00	
		92-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	92-155-0000-4101	\$1,125.70	
		92-155-0000-4120	\$86.16	
		92-155-0000-4124	\$345.80	
		92-155-0000-4130	\$17.75	
		92-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	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 04/24/10-05/21/10	94-155-0000-4101	\$8,618.26	
		94-155-0000-4103	\$0.00	
		94-155-0000-4105	\$2.88	
		94-155-0000-4120	\$659.60	
		94-155-0000-4124	\$1,768.92	
		94-155-0000-4130	\$357.61	
		94-155-0000-4390	\$0.00	

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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:

PAYEE	PURPOSE	FUND	AMOUNT	TOTAL
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	94-155-0152-4101	\$6,970.52	
		94-155-0152-4103	\$1,293.79	
		94-155-0152-4105	\$0.00	
		94-155-0152-4120	\$632.18	
		94-155-0152-4124	\$2,022.53	
		94-155-0152-4130	\$596.91	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	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 04/24/10-05/21/10	94-191-0000-4101	\$7,518.64	
		94-191-0000-4105	\$2.88	
		94-191-0000-4120	\$575.34	
		94-191-0000-4124	\$1,825.45	
		94-191-0000-4130	\$212.19	
		94-191-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	94-191-0152-4103	\$863.60	
		94-191-0152-4120	\$66.08	
		94-191-0152-4130	\$62.79	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	95-105-0000-4101	\$2,995.20	
		95-105-0000-4105	\$0.00	
		95-105-0000-4120	\$229.12	
		95-105-0000-4124	\$536.13	
		95-105-0000-4130	\$217.74	
		95-105-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	95-155-0000-4101	\$2,223.06	
		95-155-0000-4105	\$2.39	
		95-155-0000-4120	\$170.32	
		95-155-0000-4124	\$530.96	
		95-155-0000-4130	\$106.57	
		95-155-0000-4390	\$0.00	
CITY OF SAN FERNANDO	REIMB. FOR PAYROLL 04/24/10-05/21/10	95-155-0152-4101	\$1,237.20	
		95-155-0152-4105	\$0.00	
		95-155-0152-4120	\$94.66	
		95-155-0152-4124	\$358.98	
		95-155-0152-4130	\$89.28	
<i>SUB-TOTAL</i>				\$62,606.70

RESOLUTION #1080

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
FUND SUMMARY:				
	80 CAPITAL PROJECTS		\$16,861.22	
	81 PROJECT 1 - TAX ALLOCATION		\$0.00	
	82 PROJECT 1 - PROJECT FUND		\$0.00	
	83 PROJECT 1A - DEBT SERVICE		\$0.00	
	85 PROJECT 2 - TAX ALLOCATION		\$0.00	
	86 PROJECT 2 - TAX ALLOCATION		\$3,866.29	
	88 PROJECT 3 - TAX ALLOCATION		\$671.00	
	89 PROJECT 3 - PROJECT		\$0.00	
	91 PROJECT 3A - TAX ALLOCATION		\$0.00	
	92 PROJECT 3A - PROJECT FUND		\$11,194.84	
	93 SFRA AREA 4-DEBT SERVICE		\$0.00	
	94 LOW INCOME HOUSING FUND		\$36,023.69	
	95 SFRA AREA 4-PROJECT FUND		\$9,473.45	
	TOTAL		\$78,090.49	

PASSED, APPROVED, AND ADOPTED this 6th day of July, 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 6th day of July, 2010, by the following vote to wit:

AYES:
NOES:
ABSENT:

Elena G. Chávez, Secretary