

**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:

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- 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.

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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