

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**JUNE 30, 2010 – 6:00 P.M.  
SPECIAL MEETING**

Community Meeting Room  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Chair Mario F. Hernández called the meeting to order at 6:06 p.m.

Present:

Agency: Chair Mario F. Hernández, Vice-Chair Brenda Esqueda, and Members Maribel De La Torre, Ernesto Rubio Hernández, and Steven Veres

Staff: City Administrator Robert R. Ordelheide, Agency Counsel Michael Estrada (via teleconference), 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**

None.

**RECESS TO CLOSED SESSION ( 6:06 P.M.)**

By consensus, Agency Members recessed to the following Closed Session, thereafter to adjourn.

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

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Case No.: Fernando Redevelopment Agency, California  
BC410145

No reportable action.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of June 30, 2010 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*City Clerk*