

**MINUTES OF REGULAR MEETING
CITY OF SANTA CLARITA
REDEVELOPMENT AGENCY
MARCH 24, 2009**

CALL TO ORDER

Chair/Mayor Ferry called the meeting of the Redevelopment Agency to order at 7:09 p.m.

PUBLIC PARTICIPATION

There was none.

APPROVAL OF MINUTES

Motion by Kellar, second by Weste, to approve the minutes of the February 24, 2009 meeting as submitted.

Hearing no objections, it was so ordered.

ITEM 1

JOINT CONSENT CALENDAR

RESOLUTIONS TRANSMITTING AND ACCEPTING THE REPORT TO CITY COUNCIL AND CONSENTING TO A JOINT PUBLIC HEARING FOR THE REDEVELOPMENT PLAN AMENDMENT TO EXTEND THE AGENCY'S EMINENT DOMAIN AUTHORITY
The Redevelopment Agency currently has the authority for eminent domain in Newhall Redevelopment Project Area. Amendment No. Three proposes to extend this authority for an additional twelve (12) years.

Addressing the Agency/Council on this item was Alan Ferdman.

In response to inquiry from Chair/Mayor Ferry, Carl Newton, City Attorney, provided clarification on the uses of eminent domain.

Redevelopment Agency: adopt Resolution No. RDA 09-6 approving and transmitting a Report to the City Council for the proposed Amendment No. Three to the Redevelopment Plan for the Newhall Redevelopment Project Area and transmit the Report together with the proposed Amendment No. Three to the City Council for their consideration; approve a joint public hearing with the City Council for the purpose of considering the proposed Amendment No. Three to the Redevelopment Plan for the Newhall Redevelopment Project Area; and direct staff to give notice of the joint public hearing in the form and manner required by Redevelopment Law.

City Council: adopt Resolution No. 09-17 receiving the Redevelopment Agency of the City of Santa Clarita's (Agency) proposed Amendment No. Three to the Redevelopment Plan for the Newhall Redevelopment Project Area and the Agency's Report concerning Amendment No. Three; approve a joint public hearing with the

Agency for the purpose of considering the proposed Amendment No. Three to the Redevelopment Plan for the Newhall Redevelopment Project Area; and direct staff to give notice of the joint public hearing in the form and manner required by Redevelopment Law.

ITEM 2

JOINT CONSENT CALENDAR

APPOINTMENT OF NEWHALL REDEVELOPMENT COMMITTEE MEMBERS

The Redevelopment Agency routinely conducts a recruitment for members to serve on the Newhall Redevelopment Committee. The Committee currently has seven vacancies which can be filled.

Redevelopment Agency: appoint seven members to serve on the Newhall Redevelopment Committee as follows: Larry Bird, Anthony Campbell, Philip C. Ellis, John F. Grannis, Kevin D. Korenthal, Dennis Verner, Vladimir Victorio to serve four-year terms to expire in January 2013.

Motion by Weste, second by Ender, to approve the Consent Calendar.

On roll call vote:

Ayes: Ender, Kellar, Weste, McLean, Ferry

Noes: None

Absent: None

Motion carried.

ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY

Chair Ferry adjourned the meeting at 7:14 p.m.

CHAIR

ATTEST:

SECRETARY

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