

**MINUTES OF REGULAR MEETING  
CITY OF SANTA CLARITA  
REDEVELOPMENT AGENCY  
APRIL 28, 2009**

**CALL TO ORDER**

Chair/Mayor Ferry called the meeting of the Redevelopment Agency to order at 6:35 p.m.

**PUBLIC PARTICIPATION**

There was none.

**ROLL CALL**

All Agency Members were present.

**PUBLIC PARTICIPATION**

There was none.

**APPROVAL OF MINUTES**

**Motion by Weste, second by Kellar, to approve the minutes of the March 24, 2009, regular Redevelopment Agency meeting as submitted.**

**Hearing no objections, it was so ordered.**

**ITEM 1**

**JOINT NEW BUSINESS**

PROPOSED OLD TOWN NEWHALL LIBRARY, PROJECT F2007 - AUTHORIZE INCREASE IN SPENDING AUTHORITY AND AWARD DESIGN SUPPORT CONTRACTS  
The Downtown Newhall Specific Plan proposes and identifies a site for a new library to be built to service the area. Design phase support contracts include geotechnical investigation, land survey services, fire flow water line design, and an increase in the architectural services for the final library design and site improvements.

**Motion by Weste, second by Ender, to authorize an increase of \$1,225,000, plus a contingency in the amount of \$184,000, to the existing LPA, Inc., contract for a total of \$1,749,000 for architectural design and civil engineering services; award professional services contracts totaling \$38,500; authorize spending authority in the amount of \$150,000 to Newhall County Water District for fire flow waterline design; authorize an increased expenditure of \$100,000 for staff management and oversight; appropriate funds in the amount of \$1,697,500 from Redevelopment Agency Non-Housing fund balance to Expenditure Account F2007390-5161.001; and authorize the City Manager or designee to modify the award in the event other issues of impossibility of performance arise, and execute all documents, subject to City Attorney approval.**

**On roll call vote:**

**Ayes: McLean, Kellar, Ender, Weste, Ferry**

**Noes: None**

**Absent: None**

**Motion carried.**

**ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**

Chair/Mayor Ferry adjourned the meeting at 6:37 p.m.

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**CHAIR**

**ATTEST:**

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**SECRETARY**

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