

**CITY OF SANTA CLARITA  
REDEVELOPMENT AGENCY  
MINUTES OF REGULAR MEETING  
May 12, 2009**

**CALL TO ORDER**

Mayor/Chair Ferry called the meeting of the Redevelopment Agency to order at 6:42 p.m.

**ROLL CALL**

All Agency Members were present.

**PUBLIC PARTICIPATION**

No requests to speak were submitted.

**ITEM 1**

**CONSENT CALENDAR**

**APPROVAL OF MINUTES**

The minutes of the previous Redevelopment Agency meeting are submitted for Redevelopment Agency approval. Approve the minutes of the April 28, 2009 regular meeting of the Redevelopment Agency.

**ITEM 2**

**CONSENT CALENDAR**

**TRAFFIC CIRCLE AT 5TH STREET AND NEWHALL AVENUE, PROJECT C2022-AWARD DESIGN CONTRACT-** One of the first items identified by the Downtown Newhall Specific Plan was the reconfiguration of the traffic flow through the area. Award the design contract to MNS Engineers, Inc., for civil engineering design services for the 5th Street and Newhall Avenue Traffic Circle, Project C2022, in the amount of \$113,175, and authorize a 15 percent contingency in the amount of \$16,976, for a total amount of \$130,151; authorize additional expenditures in the amount of \$10,000 for project administration costs; appropriate \$112,678 from the Redevelopment Agency Non-Housing fund balance to Expenditure Account C2022390-5161.001; and authorize the City Manager or designee to execute all documents, subject to City Attorney approval.

Addressing the Agency on this item was David Perry, representing Los Angeles County Supervisor Michael Antonovich; and Valerie Thomas.

**Motion by Weste, second by McLean, to approve the Consent Calendar.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

**ITEM 3**

**JOINT PUBLIC HEARING**

**CITY OF SANTA CLARITA CITY COUNCIL AND REDEVELOPMENT AGENCY JOINT PUBLIC HEARING ON THE PROPOSED AMENDMENT NO. THREE TO THE REDEVELOPMENT PLAN FOR THE NEWHALL REDEVELOPMENT PROJECT AREA**

Council/Agencymember Weste recused herself from participation and voting on this item due to the proximity of her property to the subject property and left the dais.

Armine Chaparyan, Redevelopment Manager, advised that this item is for the Redevelopment Agency (“Agency”) to amend the Redevelopment Plan (“Plan”) for the Newhall Redevelopment Project Area (“Project Area”) in order to reinstitute its eminent domain authority for a period of 12 additional years. She indicated that City Planning staff member, Ray Barragan, is present at the meeting to provide Spanish translation to anyone who desires it.

Sharon Dawson, City Clerk, advised that all required notices have been provided.

Mayor/Chair Ferry opened the public hearing.

Addressing the Council/Agency at this time was Kelly Davis; Marina Tapia; Jocelyn Custodio; Barbara Meehan; David Grant; Robert Lawson; Estela Gonzalez (translation provided by Ray Barragan); Martin Jimenez (translation provided by Ray Barragan); Manuel Escobedo (translation provided by Ray Barragan); Juan Jimenez (translation provided by Ray Barragan); and Manuel Santana. One written comment was submitted.

Discussion followed among the Council/Agency members and staff with Mr. Barragan providing a Spanish translation in the Century Room to anyone interested.

**Motion by Ender, second by Kellar, to close the public hearing and to continue this matter to the May 26, 2009 Agency and City Council meeting.**

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

Council/Agencymember Weste returned to her seat on the dais.

**ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**

Mayor/Chair Ferry adjourned the meeting at 7:34 p.m.

**ATTEST:**

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**CHAIR**

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**SECRETARY**

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