

**MINUTES OF REGULAR MEETING
CITY OF SANTA CLARITA
REDEVELOPMENT AGENCY
MAY 26, 2009**

CALL TO ORDER

Chair Ferry called the meeting of the Redevelopment Agency to order at 6:28 p.m.

ROLL CALL

All Agency Members were present.

PUBLIC PARTICIPATION

There was none.

ITEM 1

CONSENT CALENDAR

APPROVAL OF MEETING MINUTES

The minutes of the previous Redevelopment Agency meeting are submitted for Redevelopment Agency approval. Approve minutes of the May 12, 2009 regular meeting of the Redevelopment Agency.

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

Hearing no objections, it was so ordered.

ITEM 2

JOINT UNFINISHED BUSINESS

CITY COUNCIL AND REDEVELOPMENT AGENCY CONSIDER WRITTEN FINDINGS TO WRITTEN OBJECTIONS, CONSIDER THE NEGATIVE DECLARATION, AND INTRODUCE FOR FIRST READING AN ORDINANCE FOR AMENDMENT NO. THREE TO EXTEND THE REDEVELOPMENT AGENCY'S EMINENT DOMAIN AUTHORITY

The Redevelopment Agency ("Agency") seeks 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.

Vice Chair/Mayor Pro Tem Weste recused herself from participation and voting on this item due to a potential conflict of interest due to the proximity of her property with the subject property and left the dais.

Addressing the Agency/Council on this item was Alan Ferdman representing the Canyon County Advisory Committee.

Acting as the City Council:

Motion by Kellar, second by Ender, to adopt Resolution 09-27 adopting written findings in response to written objections to Amendment No. Three received from affected taxing entities and property owners, on the proposed Amendment No. Three to the Redevelopment Plan for the Newhall Redevelopment Project Area; and

introduce and pass to second reading an Ordinance entitled “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA, CALIFORNIA, ADOPTING AMENDMENT NO. THREE TO THE REDEVELOPMENT PLAN FOR NEWHALL REDEVELOPMENT PROJECT AREA PERTAINING TO THE POWER OF EMINENT DOMAIN, AND MAKING FINDINGS IN SUPPORT THEREOF, AND APPROVING AND ADOPTING THE NEGATIVE DECLARATION RELATED THERETO.”

On roll call vote:

Ayes: McLean, Ender, Kellar, Ferry

Noes: None

Recused: Weste

Absent: None

Motion carried.

Vice Chair/Mayor Pro Tem Weste returned to her place on the dais.

ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY

Mayor/Chair Ferry adjourned the meeting at 6:48 p.m.

CHAIR

ATTEST:

SECRETARY

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