

**MINUTES OF REGULAR MEETING  
CITY OF SANTA CLARITA  
REDEVELOPMENT AGENCY  
JUNE 9, 2009**

**CALL TO ORDER**

Chair Ferry called the meeting of the Redevelopment Agency to order at 6:31 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.

**Acting as the Redevelopment Agency:**

**Motion by McLean, second by Ender, to approve minutes of the May 26, 2009 regular meeting of the Redevelopment Agency.**

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

**ITEM 2**

**JOINT CONSENT CALENDAR**

**SECOND READING AND ADOPTION OF 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"**

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 voting on this item due to possible conflict of interest due to the proximity of her property with the subject property.

**Acting as the City Council:**

**Motion by Ender, second by Kellar, to adopt Ordinance No. 09-7 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.**

**ITEM 3**

**JOINT PUBLIC HEARING**

DRAFT FISCAL YEAR 2009-2010 ANNUAL OPERATING BUDGET AND FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM

Mayor/Chair Ferry opened the public hearing.

Susan Caputo, Deputy City Clerk/Secretary, stated that all notices required have been provided.

Ken Pulskamp, City Manager/Executive Director, advised that this is a joint Public Hearing of the City Council and Redevelopment Agency on the proposed Fiscal Year 2009-2010 Operating Budget, Redevelopment Agency Budget, and Five-Year Capital Improvement Program.

Council/Agency member Kellar acknowledged staff for all the hard work in preparing the budget.

Mayor/Chair Ferry closed the public hearing.

**Acting as the City Council and the Redevelopment Agency:**

**Motion by Weste, second by Kellar, to schedule the budget for adoption at the June 23, 2009, joint City Council and Redevelopment Agency meeting.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motion carried.**

**ITEM 4**

**JOINT PUBLIC HEARING**

CITY COUNCIL AND REDEVELOPMENT AGENCY JOINT PUBLIC HEARING AND ADOPTION OF RESOLUTIONS APPROVING THE NEIGHBORHOOD STABILIZATION GRANT APPLICATION FUNDED THROUGH THE HOUSING AND ECONOMIC RECOVERY ACT

Mayor/Chair Ferry opened the public hearing.

Susan Caputo, Deputy City Clerk/Secretary, stated that all notices required have been provided.

**Motion by Ender, second by Kellar, to waive staff report.**

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

In report, Armine Chaparyan, Redevelopment Manager, advised that the Neighborhood Stabilization Program is authorized under the Housing and Economic Recovery Act of 2008 for the purpose of assisting in the redevelopment of abandoned and foreclosed homes. The City of Santa Clarita and the Redevelopment Agency are submitting an application to receive \$1,187,003 in funding.

No requests to speak were submitted on this item.

Mayor/Chair Ferry closed the public hearing.

**Acting as the City Council:**

**Motion by Kellar, second by Weste, to adopt Resolution No. 09-40 approving an application for Neighborhood Stabilization Program Funding.**

**Acting as the Redevelopment Agency:**

**Motion by Kellar, second by Weste, to adopt Resolution No. RDA 09-7 to execute a Sub-Recipient Agreement to implement the NSP program and leverage approximately \$5 million in Redevelopment housing bond-proceeds with the City's application for Neighborhood Stabilization Program Funding.**

**On roll call vote:**

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

**Noes: None**

**Absent: None**

**Motions carried.**

**ADJOURN SANTA CLARITA REDEVELOPMENT AGENCY**

Chair Ferry adjourned the meeting at 6:40 p.m.

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**CHAIR**

**ATTEST:**

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**SECRETARY**

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