

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**October 6, 2008 – 6:00 PM  
REGULAR MEETING**

City Hall Council Chamber  
117 Macneil Street  
San Fernando, CA 91340

**CALL TO ORDER/ROLL CALL**

Vice-Chair Julie Ruelas called the meeting to order at 6:02 p.m.

Present:

Agency: Vice-Chair Julie Ruelas, and Members Steven Veres, and Dr. José Hernández

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

Absent: Chair Nury Martinez and Member Maribel De La Torre

**APPROVAL OF AGENDA**

Motion by Member Hernandez, seconded by Vice-Chair Ruelas, to approve the agenda. The motion carried with the following vote:

AYES: Hernández, Ruelas, Veres – 3  
NOES: None  
ABSENT: Martinez, De La Torre – 2

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None

**CONSENT CALENDAR**

Motion by Member Hernández, seconded by Vice-Chair Ruelas, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
  - a) JULY 7, 2008 – REGULAR MEETING
  - b) SEPTEMBER 15, 2008 – REGULAR MEETING

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2) APPROVAL OF RESOLUTION NO. 1015 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Hernández, Ruelas, Veres – 3  
NOES: None  
ABSENT: Martinez, De La Torre – 2

**NEW BUSINESS**

3) DISCUSSION OF UPCOMING ECONOMIC DEVELOPMENT WORK SESSIONS

Member Veres expressed his concerns regarding the lack of outreach to the merchants, businesses, and residents and suggested pushing back the workshop dates to make the process inclusive.

Motion by Vice-Chair Ruelas, seconded by Member Hernández, to:

- 1) Create an Ad Hoc Committee to deal with both Economic Development topics:
  - Redevelopment issue; and
  - Business Improvement Areas and Parking Business Improvement Areas.
- 2) Appoint Chair Martinez and Member Hernández to the Ad Hoc.

The motion carried with the following vote:

AYES: Hernández, Ruelas, Veres – 3  
NOES: None  
ABSENT: Martinez, De La Torre – 2

**AGENCY DISCUSSION** None

**STAFF COMMUNICATION** None

**ADJOURNMENT (6:45 P.M.)**

Motion by Member Hernández, seconded by Vice-Chair Ruelas to adjourn. The motion carried with the following vote:

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AYES: Hernández, Ruelas, Veres – 3  
NOES: None  
ABSENT: Martinez, De La Torre – 2

*I do hereby certify that the foregoing is a true and correct copy of the minutes of October 6, 2008 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*