

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**September 2, 2008 – 6:00 PM  
REGULAR MEETING**

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

**CALL TO ORDER/ROLL CALL**

Chair Nury Martinez called the meeting to order at 6:06 p.m.

Present:

Agency: Chair Nury Martinez, 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: Member Maribel De La Torre

**APPROVAL OF AGENDA**

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

AYES: Hernández, Ruelas, Martinez, Veres – 4  
NOES: None  
ABSENT: De La Torre – 1

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None.

**CONSENT CALENDAR**

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to approve the following Consent Calendar item.

- 1) APPROVAL OF RESOLUTION NO. 1013 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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AYES: Hernández, Ruelas, Martinez, Veres – 4  
NOES: None  
ABSENT: De La Torre – 1

**AGENCY DISCUSSION** None.

**STAFF COMMUNICATION** None.

**ADJOURN TO CLOSED SESSION (6:07 P.M.)**

Members concurred to recess and hold the Closed Session after the City Council meeting, thereafter to adjourn.

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(G.C. 54956.9(b))**

A point has been reached where, in the opinion of the Agency on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the Agency.

Receipt of a Claim from Wilshire Ventures Corp. and Calmex Development LLC. A copy of the Claim is available in the office of the City Clerk.

No reportable action.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of September 2, 2008 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
*Secretary*