

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**AUGUST 18, 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 6:00 p.m.

Present:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, and Members  
Steven Veres, Maribel De La Torre, and Dr. José Hernández

Staff: Executive Director José E. Pulido, Agency Counsel Michael  
Estrada, and Deputy Secretary Laura Valdivia

**APPROVAL OF AGENDA**

Motion by Member Dr. Hernandez, seconded by Vice-Chair Ruelas, to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS – WRITTEN/ORAL**

None.

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF MARCH 3, 2008 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 1012 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

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**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:01 P.M.)**

By consensus, the meeting was adjourned.

*I do hereby certify that the foregoing is a true and correct copy of the minutes of August 18, 2008 meeting as approved by the San Fernando Redevelopment Agency.*



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*Laura Valdivia  
Deputy Secretary*