

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JULY 7, 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 6:03 p.m.

Present:

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

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

Absent: Member Dr. Jose Hernández

APPROVAL OF AGENDA

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

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF:
 - a) JANUARY 7, 2008 – REGULAR MEETING
 - b) MARCH 17, 2008 – REGULAR MEETING

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- 2) APPROVAL OF RESOLUTION NO. 1006 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:05 P.M.)

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

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

I do hereby certify that the foregoing is a true and correct copy of the minutes of July 7, 2008 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary