

**SAN FERNANDO REDEVELOPMENT AGENCY  
MINUTES**

**September 15, 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, Maribel De La Torre, and Dr. José Hernández

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

**APPROVAL OF AGENDA**

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

**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. AUGUST 18, 2008 – REGULAR MEETING
  - B. SEPTEMBER 2, 2008 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 1014 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

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**NEW BUSINESS**

- 3) IMPLEMENTATION OF SITE PLAN REVIEW 2002-02 AT 307-321 NORTH MACLAY AVENUE

Community Development Director Paul Deibel presented the staff report and responded to inquiries from Agency Members.

Motion by Vice-Chair Ruelas, seconded by Member Hernández, that staff fully implement and proceed with the standard operating procedures for oversight of the implementation of projects subject to site plan review conditions. The motion carried\* with the following vote:

AYES: Ruelas, Hernández – 2  
NOES: Veres – 1  
ABSTAIN: De La Torre, Martinez – 2

*\*Per Rule 7.3 of the City Council Procedural Manual, abstaining votes are counted as affirmative votes; therefore the motion passed.*

**AGENCY DISCUSSION** None

**STAFF COMMUNICATION** None

**ADJOURNMENT (6:32 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 September 15, 2008 meeting as approved by the San Fernando Redevelopment Agency.*

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*Elena G. Chávez*  
Secretary