

**SAN FERNANDO PUBLIC FINANCING AUTHORITY
MINUTES**

**JANUARY 19, 2010 - 6:00 PM
SPECIAL MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 7:15 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Mario F. Hernández and Board Members Ernesto Rubio Hernández, Brenda Esqueda, Maribel De La Torre

Staff: Executive Director Mary Strenn, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

APPROVAL OF AGENDA

Motion by Member De La Torre, seconded by Chair Veres to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Member E. Hernandez, seconded by Chair Veres, to approve the following Consent Calendar items. By consensus, the motion carried.

- 1) APPROVAL OF MINUTES OF NOVEMBER 20, 2006 – SPECIAL MEETING
- 2) RESOLUTION SETTING DAY, TIME, AND PLACE OF REGULAR MEETINGS OF THE PUBLIC FINANCING AUTHORITY (PFA)

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BOARD DISCUSSION

None

STAFF COMMUNICATION

None

ADJOURNMENT (7:16 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 January 19, 2010 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary