

SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA SUMMARY

APRIL 19, 2004 - 6:00 P.M.

**CITY COUNCIL CHAMBERS
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

Chair Maribel De La Torre, Vice-Chair Julie Ruelas, and Members Steven Veres, Nury Martinez, and José Hernández, Ph.D.

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt the staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF APRIL 5, 2004
- 2) APPROVAL OF RESOLUTION NO. 862

AGENCY DISCUSSION

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STAFF COMMUNICATION

ADJOURNMENT

JOSE E. PULIDO, EXECUTIVE DIRECTOR

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meeting.