

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

APRIL 19, 2004 – 6:00 P.M.

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE REDEVELOPMENT AGENCY BOARD. AUDIO CASSETTE TAPES OF THE ACTUAL MEETING ARE AVAILABLE FOR LISTENING IN THE CITY CLERK'S OFFICE

CALL TO ORDER/ROLL CALL

Vice-Chair Julie Ruelas called the meeting to order at 6:11 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Vice-Chair Julie Ruelas, Members Nury Martinez, Steven Veres, and José Hernández, Ph.D.

City Treasurer: Elvira Orozco

Staff: José E. Pulido, Executive Director; Michael Estrada, City Attorney; Elena G. Chávez, Secretary

ABSENT: Chair Maribel De La Torre

APPROVAL OF AGENDA

Motion by Member Martinez, seconded by Member Veres, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Member Martinez, to approve the Consent Calendar items. The motion carried unanimously.

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:12 P.M.)

Motion by Member Hernandez, seconded by Member Veres, to adjourn. The motion carried unanimously.