

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

APRIL 5, 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

Chair José Hernández, Ph.D., called the meeting to order at 6:17 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair José Hernández, Vice-Chair Maribel De La Torre, Members Nury Martinez, Steven Veres, and Julie Ruelas
City Treasurer:	Elvira Orozco
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; Elena G. Chávez, Secretary

APPROVAL OF AGENDA

Motion by Vice-Chair De La Torre, seconded by Member Ruelas, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Vice-Chair De La Torre, seconded by Chair Hernandez, to approve the Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF MARCH 15, 2004
- 2) APPROVAL OF RESOLUTION NO. 861

NEW BUSINESS

- 3) SITE PLAN REVIEW 2004-01: PROPOSED ADDITION TO AN EXISTING COMMERCIAL BUILDING LOCATED AT 456 SAN FERNANDO MISSION BOULEVARD

Community Development Director Paul Deibel reported that the applicant was requesting a continuance and staff was recommending that this item be continued.

Motion by Member Ruelas, seconded by Chair Hernández, to continue this item indefinitely. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:20 P.M.)

Motion by Member Ruelas, seconded by Vice-Chair De La Torre, to adjourn. The motion carried unanimously.