

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**AUGUST 16, 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 Maribel De La Torre called the meeting to order at 6:11 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Maribel De La Torre, 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

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF JULY 19, 2004
- 2) APPROVAL OF RESOLUTION NO. 875

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:12 P.M.)**

Motion by Chair De La Torre, seconded by Member Hernandez, to adjourn the meeting. The motion carried unanimously.