

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **AGENDA SUMMARY**

**AUGUST 2, 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 JULY 6, 2004
- 2) APPROVAL OF RESOLUTION NO. 874

### **PUBLIC HEARING**

- 3) RESOLUTION TO APPROVE RELOCATION AND REPLACEMENT HOUSING PLANS FOR SENIOR HOUSING PROJECT

Recommended that the Redevelopment Agency:

- a) Conduct a Public Hearing; and

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- b) Approve a Resolution adopting the Relocation Plan, and the Replacement Housing Plan for the San Fernando Senior Housing Project.

**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

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JOSE E. PULIDO, EXECUTIVE DIRECTOR