

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**AUGUST 2, 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 Vice-Chair Ruelas, seconded by Chair De La Torre, 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 6, 2004
- 2) APPROVAL OF RESOLUTION NO. 874

**PUBLIC HEARING**

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

Assistant to the City Administrator Ron Ruiz presented the staff report.

Atty. Estrada reported that due to an oversight, some corrections/changes needed to be made on both plans.

Chair De La Torre declared the Public Hearing open and called for public testimony, either in favor or opposed.

There being no comments, Chair De La Torre closed the public portion of the Hearing.

Vice-Chair Ruelas mentioned that the project should be referred to the official name, San Fernando Senior Housing Project, through the document and she questioned the number of bedrooms listed on Page 19. Staff reported that the changes would be made.

In response to questions, Mr. Ruiz stated that preference would be given to those being relocated if they qualify and are interested. He reported that the tentative completion dates for sites 1 and 2 (Kalisher St.) would be May 31, 2005, and July 31, 2005, for the Park Ave. site.

Motion by Member Hernández, seconded by Chair De La Torre, to approve a Resolution adopting the Relocation Plan, and the Replacement Housing Plan for the San Fernando Senior Housing Project as corrected. The motioned carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:20 P.M.)**

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