

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JULY 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

Chair Maribel De La Torre called the meeting to order at 6:09 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Maribel De La Torre, Vice-Chair Julie Ruelas, Members Nury Martinez, and Steven Veres

City Treasurer: Elvira Orozco

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

ABSENT: Member José Hernández, Ph.D.

APPROVAL OF AGENDA

Motion by Vice-Chair Ruelas, seconded by Member Veres, 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 JUNE 28, 2004
- 2) APPROVAL OF RESOLUTION NO. 873

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:11 P.M.)

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