

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **AGENDA SUMMARY**

**MAY 3, 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 APRIL 19, 2004
- 2) APPROVAL OF RESOLUTION NO. 863

### **AGENCY DISCUSSION**

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**STAFF COMMUNICATION**

**ADJOURNMENT**

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**JOSE E. PULIDO, EXECUTIVE DIRECTOR**

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meeting.