

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

NOVEMBER 1, 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 6:07 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Maribel De La Torre, Vice-Chair Julie Ruelas, Members Steven Veres, Nury Martinez, and José Hernández, Ph.D.
City Treasurer:	Elvira Orozco
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Martinez, seconded by Vice-Chair Ruelas, to approve the Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF SEPTEMBER 20, 2004
- 2) APPROVAL OF RESOLUTION NO. 883

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

Mr. Pulido reported that today was the deadline for the parking lots RFPs. He said that three proposals were received and staff will begin reviewing them.

ADJOURNMENT (6:08 P.M.)

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