

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

OCTOBER 18, 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

Vice-Chair Julie Ruelas called the meeting to order at 6:20 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Vice-Chair Julie Ruelas, Members 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

ABSENT: Chair Maribel De La Torre and Member Steven Veres

APPROVAL OF AGENDA

Motion by Member Martinez, seconded by Member Hernández, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Member Martinez, to approve the Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF SEPTEMBER 7, 2004
- 2) APPROVAL OF RESOLUTION NO. 880

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:21 P.M.)

Motion by Member Hernandez, seconded by Member Martinez, to adjourn. The motion carried unanimously.