

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

SEPTEMBER 7, 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 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

ABSENT: Member Nury Martinez

APPROVAL OF AGENDA

Motion by Vice-Chair Ruelas, seconded by Member Hernandez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF AUGUST 2, 2004
- 2) APPROVAL OF RESOLUTION NO. 877

NEW BUSINESS

- 3) AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR CITY AND AGENCY-OWNED PARKING LOTS ON TRUMAN STREET AND CELIS STREET

Mr. Pulido presented the staff report.

Vice-Chair Ruelas said that she would like to include on the RFP, Page 4, that there is a screening committee which will include the City Administrator or his designee (other parts of the document refer to a committee, not just one individual).

In response to Member Veres' question, Mr. Pulido stated that the RFP timeline coincides with the review of the Specific Plan and all will be brought back for consideration and approval in October or November.

Motion by Member Hernández, seconded Chair De La Torre, to authorize the Executive Director to issue an RFP for the potential development of City and Agency-Owned Parking Lots on Truman Street and Celis Street. The motion carried with the following vote:

AYES: Hernández, De La Torre, Ruelas, Veres – 4
ABSENT: Martinez - 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:25 P.M.)

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