

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

**TUESDAY – APRIL 5, 2005
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 Julie Ruelas called the meeting to order at 6:07 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, José Hernández, Ph.D., and Maribel De La Torre

City Treasurer: Margarita Solis

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 896 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:08 P.M.)

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