

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

AUGUST 15, 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, and José Hernández, Ph.D.

City Treasurer: Margarita Solis

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

ABSENT: Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Member Hernandez, seconded by Member Veres, 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 items. The motion carried unanimously.

1) APPROVAL OF MINUTES OF JULY 18, 2005 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 908 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:07 P.M.)

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