

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

AUGUST 1, 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 6:11 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 Laura Valdivia, Deputy Secretary

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF MARCH 7, 2005
- 2) APPROVAL OF RESOLUTION NO. 907 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

AGENCY DISCUSSION

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None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:13 P.M.)

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