

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**FEBRUARY 22, 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 Maribel De La Torre called the meeting to order at 6:05 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Maribel De La Torre, Vice-Chair Julie Ruelas, Members Steven Veres, Nury Martinez (arrived at 6:06 p.m.), and José Hernández, Ph.D.

City Treasurer: Margarita Solis

Staff: José E. Pulido, Executive Director; Roxanne M. Diaz, Asst. City Attorney; and Laura Valdivia, Deputy Secretary

**APPROVAL OF AGENDA**

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

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

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

1) APPROVAL OF RESOLUTION NO. 893

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:07 P.M.)**

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