

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

FEBRUARY 7, 2005 - 6:00 P.M.

**RECREATION PARK
208 Park Avenue
San Fernando, California 91340**

*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 6:08 p.m.

The following persons were recorded as present:

PRESENT:

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

City Treasurer: Margarita Solis

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

1) APPROVAL OF RESOLUTION NO. 892

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:10 P.M.)

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