

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**JULY 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 6:05 p.m.

The following persons were recorded as present:

**PRESENT:**

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members 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

**ABSENT:** Member Maribel De La Torre

**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 Vice-Chair Martinez, seconded by Member Hernandez, to approve the Consent Calendar items.

- 1) APPROVAL OF MINUTES OF JUNE 20, 2005 – REGULAR MEETING

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- 2) APPROVAL OF RESOLUTION NO. 904 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

The motion carried with the following vote:

AYES: Martinez, Hernández, Veres, Ruelas – 4  
ABSENT: De La Torre – 1

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:06 P.M.)**

Motion by Member Veres, seconded by Vice-Chair Martinez, to adjourn. The motion carried with the following vote:

AYES: Martinez, Hernández, Veres, Ruelas – 4  
ABSENT: De La Torre – 1