

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 20, 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 José Hernández, Ph.D. and Maribel De La Torre

City Treasurer: Margarita Solis

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

ABSENT: Member Steven Veres

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 De La Torre, to approve the Consent Calendar items. The motion carried with the following vote:

AYES: De La Torre, Martinez, Ruelas, Veres – 4

ABSENT: Veres- 1

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- 1) APPROVAL OF MINUTES OF:
 - A) FEBRUARY 22, 2005 – REGULAR MEETING
 - B) JUNE 6, 2005 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 903 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:06 P.M.)

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