

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MARCH 21, 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 6:12 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 José Hernández, Ph.D.
City Treasurer:	Margarita Solis
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 895 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:13 P.M.)

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