

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MAY 16, 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 6:07 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres (arrived at 6:08), 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

APPROVAL OF AGENDA

Motion by Vice-Chair Martinez, seconded by Member Hernandez, 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. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF:
 - A) NOVEMBER 1, 2004 – REGULAR MEETING
 - B) MARCH 21, 2005 – REGULAR MEETING

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- 2) APPROVAL OF RESOLUTION NO. 900 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:09 P.M.)

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