

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MAY 2, 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 6:06 p.m.

The following persons were recorded as present:

PRESENT:

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

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 with the following vote:

AYES: Hernández, Martinez, Ruelas, Veres – 4

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Vice-Chair Martinez, to approve the Consent Calendar items.

- 1) APPROVAL OF MINUTES OF OCTOBER 18, 2004

- 2) APPROVAL OF RESOLUTION NO. 898 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES.

The motion carried with the following vote:

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

NEW BUSINESS

- 3) SITE PLAN REVIEW 2004-48: PROPOSED OFFICE BUILDING ADDITION AT 302 S. BRAND BOULEVARD

Associate Planner Fred Ramirez presented the staff report.

Motion by Member Hernández, seconded by Vice-Chair Martinez, to adopt a Resolution approving Site Plan Review 2004-48 subject to conditions of approval as recommended by the Planning Commission. The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:17 P.M.)

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

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