

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **AGENDA**

**NOVEMBER 21, 2005 - 6:00 P.M.**

**CITY COUNCIL CHAMBERS  
117 MACNEIL STREET, SAN FERNANDO**

### **ACTION IN RED**

#### **CALL TO ORDER/ROLL CALL**

Chair Julie Ruelas, Vice-Chair Nury Martinez, and Members Steven Veres, Dr. José Hernández, and Maribel De La Torre

#### **APPROVAL OF AGENDA**

#### **PUBLIC STATEMENTS**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

#### **CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF:
  - A) SEPTEMBER 19, 2005 – REGULAR MEETING
  - B) NOVEMBER 7, 2005 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 915 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of Resolution.

**Motion to approve all Consent Calendar items.**

**APPROVED 5-0**

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**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

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*Elena G. Chávez, City Clerk  
November 17, 2005 (12:00 p.m.)*