

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**NOVEMBER 7, 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, Dr. José Hernández, 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 Veres, to approve the agenda. The motion carried unanimously.

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

- 1) APPROVAL OF MINUTES OF:
  - A) JANUARY 3, 2005 – REGULAR MEETING
  - B) OCTOBER 17, 2005 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 914 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

3) **SECOND REDEVELOPMENT AGENCY MEETING IN DECEMBER - DARK**

Motion by Vice-Chair Martinez, seconded by Member Veres, to approve the Consent Calendar items. The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:07 P.M.)**

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