

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

OCTOBER 17, 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 6:04 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

Staff: José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

ABSENT: City Treasurer Margarita Solis

APPROVAL OF AGENDA

Motion by Vice-Chair Martinez, seconded by Member De La Torre, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

- 1) APPROVAL OF MINUTES OF OCTOBER 3, 2005
- 2) APPROVAL OF RESOLUTION NO. 913 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:05 P.M.)

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