

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

OCTOBER 3, 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, Members Steven Veres and Maribel De La Torre

City Treasurer: Margarita Solis

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

ABSENT: Vice-Chair Nury Martinez and Member Dr. José Hernandez

APPROVAL OF AGENDA

Motion by Member Veres, seconded by Chair Ruelas, to approve the agenda. The motion carried with the following vote:

AYES: Ruelas, Veres, De La Torre – 3

ABSENT: Martinez, Hernández – 2

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

- 1) APPROVAL OF RESOLUTION NO. 911 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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Motion by Member Veres, seconded by Member De La Torre, to approve the Consent Calendar item. The motion carried with the following vote:

AYES: Ruelas, Veres, De La Torre – 3
ABSENT: Martinez, Hernández – 2

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:08 P.M.)

Motion by Member Veres, seconded by Member De La Torre, to adjourn. The motion carried unanimously.