

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**AUGUST 21, 2006 - 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 Nury Martinez called the meeting to order at 6:04 p.m.

The following persons were recorded as present:

**PRESENT:**

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, and Member Dr. José Hernández

City Treasurer: Margarita Solis

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

**ABSENT:** Members Maribel De La Torre and Steven Veres

**APPROVAL OF AGENDA**

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

**AYES:** Martinez, Hernández, Ruelas – 3

**ABSENT:** De La Torre, Veres – 2

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

Motion by Vice-Chair Ruelas, seconded by Member Hernandez, to approve the Consent Calendar items:

**SAN FERNANDO REDEVELOPMENT AGENCY**  
**MINUTES – August 21, 2006**  
**Page 2**

- 1) APPROVAL OF MINUTES OF AUGUST 7, 2006
- 2) APPROVAL OF RESOLUTION NO. 938 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:05 P.M.)**

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

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