

**SAN FERNANDO REDEVELOPMENT AGENCY**

**MINUTES**

**AUGUST 7, 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 Members Steven Veres and Dr. José Hernández,

City Treasurer: Margarita Solis

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

**ABSENT:** Member Maribel De La Torre (called in earlier to state that she could not attend due to a family commitment).

**APPROVAL OF AGENDA**

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

**AYES:** Martinez, Veres, Hernández, Ruelas – 4

**ABSENT:** De La Torre – 1

**PUBLIC STATEMENTS**

None.

**CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF JULY 17, 2006
- 2) APPROVAL OF RESOLUTION NO. 936 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 3) JOINT RESOLUTION APPROVING THE USE OF \$75,000 FROM THE REDEVELOPMENT AGENCY AFFORDABLE HOUSING FUND TO IMPLEMENT THE COMMUNITY ACTION PLAN FOR NEIGHBORHOOD PROTECTION AND PRESERVATION IN AREAS OUTSIDE THE REDEVELOPMENT PROJECT AREAS

The motion carried with the following vote:

AYES: Ruelas, Hernández, Veres, Martinez – 4  
ABSENT: De La Torre – 1

#### **NEW BUSINESS**

- 4) RECOMMENDATION TO THE CITY COUNCIL TO APPROVE ORDINANCE

City Atty. Estrada responded to questions from Agency Members pertaining to approval of the Ordinance.

Motion by Member Hernández, seconded by Chair Martinez, to recommend to the City Council approval of the proposed Ordinance Amending the Redevelopment Plan for Project Areas Nos. 1, 2, and 3 to Eliminate the Time Limit on the Establishment of Loans, Advances and Indebtedness. The motion carried with the following vote:

AYES: Hernández, Martinez, Veres, Ruelas – 4  
ABSENT: De La Torre – 1

#### **AGENCY DISCUSSION**

#### **STAFF COMMUNICATION**

#### **ADJOURNMENT (6:10 P.M.)**

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