

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

DECEMBER 4, 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

Vice-Chair Julie Ruelas called the meeting to order at 6:11 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Vice-Chair Julie Ruelas, Members Maribel De La Torre, and Dr. José Hernandez

City Treasurer: Margarita Solis

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

ABSENT: Chair Nury Martinez and Member Steven Veres

APPROVAL OF AGENDA

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

AYES: Hernández, De La Torre, Ruelas – 3

NOES: None

ABSENT: Martinez, Veres - 2

PUBLIC STATEMENTS

Michael Gonzalez-Matsuda, Santa Clarita, said that he would like to introduce a project that will be a benefit to the City; the world's first marshal arts history museum and cultural center and asked if the City Council would consider hosting it.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Member De La Torre, to approve the Consent Calendar item.

- 1) APPROVAL OF RESOLUTION NO. 951 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Hernández, De La Torre, Ruelas – 3
NOES: None
ABSENT: Martinez, Veres - 2

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:15 P.M.)

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

AYES: Hernández, De La Torre, Ruelas – 3
NOES: None
ABSENT: Martinez, Veres - 2