

Redevelopment Agency:
Chair Julie Ruelas
Vice-Chair Nury Martinez
Member Steven Veres
Member Dr. José Hernández
Member Maribel De La Torre



SAN FERNANDO REDEVELOPMENT AGENCY

AGENDA

TUESDAY

FEBRUARY 21, 2006 - 6:00 P.M.

**CITY COUNCIL CHAMBER
117 MACNEIL STREET, SAN FERNANDO**

CALL TO ORDER/ROLL CALL

APPROVAL OF AGENDA

PUBLIC STATEMENTS

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF:
 - A) APRIL 5, 2005 – REGULAR MEETING
 - B) FEBRUARY 6, 2006 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 922 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend adoption of Resolution.

SAN FERNANDO REDEVELOPMENT AGENCY

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AGENCY DISCUSSION

STAFF COMMUNICATION

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Elena G. Chávez, City Clerk

Signed and Posted: February 16, 2006 (2:30 p.m.)

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A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office and also at the San Fernando Library.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services please call the City Clerk's Office at (818) 898-1204 at least 48 hours prior to the meeting.