

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JANUARY 3, 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 Julie Ruelas called the meeting to order at 6:02 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, 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

APPROVAL OF AGENDA

Motion by Member Hernández, seconded by Vice-Chair Martinez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Hernandez, seconded by Vice-Chair Martinez, to approve the Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF MINUTES OF:
 - A) JANUARY 18, 2005 – REGULAR MEETING

- B) FEBRUARY 7, 2005 – REGULAR MEETING
- C) DECEMBER 5, 2005 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO'S. 917 AND 918 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:03 P.M.)

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