

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 19, 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, Dr. José Hernández, Maribel De La Torre
City Treasurer:	Margarita Solis
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chávez, Secretary

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF JUNE 5, 2006
- 2) APPROVAL OF RESOLUTION NO. 932 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

3) BIENNIAL REVIEW OF CONFLICT OF INTEREST CODE

PUBLIC HEARING

4) ADOPTION OF THE REDEVELOPMENT AGENCY FISCAL YEAR (FY) 2006-2007
BUDGET

Chair Martinez declared the Public Hearing open.

Finance Director Lorena Quijano presented the staff report.

Chair Martinez called for public testimony, either in favor or opposed. There being no comments from the audience, Chair Martinez closed the Public Hearing.

Motion by Vice-Chair Ruelas, seconded by Chair Martinez, to adopt a Resolution approving the FY 2006-2007 Agency Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:11 P.M.)

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