

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 5, 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 6:09 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, and Member Dr. José Hernández

City Treasurer: Margarita Solis

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

ABSENT: Agency Members Maribel De La Torre and Steven Veres

APPROVAL OF AGENDA

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

AYES: Martinez, Hernández, Ruelas – 3

NOES: De La Torre, Veres – 2

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

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- 1) APPROVAL OF MINUTES OF:
 - A) MAY 2, 2005 – REGULAR MEETING
 - B) MAY 16, 2005 – REGULAR MEETING
 - C) MAY 15, 2006 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 931 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Martinez, Hernández, Ruelas – 3
NOES: De La Torre, Veres – 2

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:10 P.M.)

Motion by Member Hernández, seconded by Chair Martinez, to adjourn. The motion carried with the following vote:

AYES: Martinez, Hernández, Ruelas – 3
NOES: De La Torre, Veres – 2