

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MARCH 6, 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 6:03 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, and 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 Vice-Chair Martinez, seconded by Member Hernandez, to approve the agenda. The motion carried unanimously.

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF FEBRUARY 21, 2006

- 2) APPROVAL OF RESOLUTION NO. 923 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Ruelas, Martinez, Veres, Hernández – 4
ABSENT: De La Torre - 1

AGENCY ITEMS

- 3) REQUEST TO MOVE MEETING DATE FROM APRIL 3 TO APRIL 4, 2006, TO ALLOW FOR PARTICIPATION IN THE 13TH ANNUAL CESAR E. CHÁVEZ MARCH FOR JUSTICE EVENTS

Motion by Member Hernández, seconded by Vice-Chair Martinez, to move the April 3 meeting date to April 4, 2006. The motion carried with the following vote:

AYES: Ruelas, Martinez, Veres, Hernández – 4
ABSENT: De La Torre - 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:05 P.M.)

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