

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MAY 1, 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 6:03 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 Steven Veres and Maribel De La Torre

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF APRIL 17, 2006

2) **APPROVAL OF RESOLUTION NO. 928 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES**

The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

Mr. Pulido reported that Agency Members were provided with a memorandum which addresses a question raised at the last meeting regarding legal costs related to the CMI/Wilshire Ventures project.

ADJOURNMENT (6:05 P.M.)

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