

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

FEBRUARY 20, 2007 - 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 6:06 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, Agency Members Steven Veres and Dr. José Hernández

Staff: Executive Director José E. Pulido, City Attorney Michael Estrada, and Deputy Secretary Laura Valdivia

City Treasurer: Margarita Solis

ABSENT: Agency Member Maribel De La Torre

APPROVAL OF AGENDA

Motion by Vice-Chair Ruelas, seconded by Agency Member Dr. Hernandez to approve the agenda. The motion carried with the following vote:

AYES: Ruelas, Hernández, Martinez, Veres – 4

NOES: None

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 959 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 2) APPROVAL OF MINUTES OF OCTOBER 26, 2006 – SPECIAL MEETING

The motion carried with the following vote:

AYES: Ruelas, Martinez, Veres, Hernández – 4
NOES: None
ABSENT: De La Torre – 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:07 P.M.)

Motion by Member Dr. Hernández, seconded by Vice-Chair Ruelas, to adjourn. The motion carried with the following vote:

AYES: Hernández, Ruelas, Martinez, Veres – 4
NOES: None
ABSENT: De La Torre – 1