

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JANUARY 16, 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 6:08 p.m.

The following persons were recorded as present:

PRESENT:

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

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

City Treasurer: Margarita Solis

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Dr. Hernández, seconded by Councilmember De La Torre to approve the following Consent Calendar items. The motion carried unanimously.

- 1) APPROVAL OF RESOLUTION NO. 957 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

RECESS (6:12 P.M.)

Motion by Member Dr. Hernandez, seconded by Chair Martinez, to recess to the following closed session immediately following the City Council meeting, thereafter to adjourn. The motion carried unanimously.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL

Existing Litigation:

G.C. 54956.9(a)

The Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the Agency in the litigation.

San Fernando Stakeholders and Adriana Gomez v. City of San Fernando and San Fernando Redevelopment Agency, LASC No. BS 106201.

No reportable action.