

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JANUARY 2, 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

Vice-Chair Julie Ruelas called the meeting to order at 6:04 p.m.

The following persons were recorded as present:

PRESENT:

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

City Treasurer: Margarita Solis

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

ABSENT: Chair Nury Martinez and Member Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Hernández, Ruelas, Veres – 3

NOES: None

ABSENT: Martinez, De La Torre - 2

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO'S. 955 AND 956 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

AYES: Hernández, Ruelas, Veres – 3
NOES: None
ABSENT: Martinez, De La Torre - 2

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:10 P.M.)

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

AYES: Hernández, Ruelas, Veres – 3
NOES: None
ABSENT: Martinez, De La Torre - 2