

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

JUNE 4, 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 Julie Ruelas called the meeting to order at 6:13 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Julie Ruelas, Vice-Chair Nury Martinez, Members Steven Veres, Maribel De La Torre and Dr. José Hernández
City Treasurer:	Margarita Solis
Staff:	José E. Pulido, Executive Director; Michael Estrada, City Attorney; and Elena G. Chavez, Secretary

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Vice-Chair Martinez, seconded by Member De La Torre, to approve the following Consent Calendar items:

- 1) APPROVAL OF MINUTES OF:
 - A) NOVEMBER 6, 2006 – REGULAR MEETING
 - B) DECEMBER 4, 2006 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 969 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

AGENCY BOARD MEMBER ITEMS

- 3) REDEVELOPMENT AGENCY MEETINGS IN JULY AND DECEMBER – DARK

Motion by Member Hernandez, seconded by Member Veres, to not have a regular Redevelopment Agency meeting on July 16 and December 17, 2007 with the understanding that if there is an urgent matter that must be addressed, the Redevelopment Agency will meet. The motion carried unanimously.

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:19 P.M.)

Motion by Member De La Torre, seconded by Chair Ruelas, to adjourn. The motion carried unanimously.