

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MARCH 19, 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 6:03 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Nury Martinez, 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: Member Maribel De La Torre (*Agency Secretary Chávez announced that Member De La Torre had called earlier to state that she was delayed at work and would not be attending the meeting*).

APPROVAL OF AGENDA

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

AYES: Ruelas, Martinez, Veres, Hernández – 4

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 963 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES
- 2) AWARD OF CONTRACT FOR FISCAL YEAR (FY) 2006-2007 SIDEWALK REPAIR PROJECT

The motion carried with the following vote:

AYES: Ruelas, Martinez, Veres, Hernández – 4
ABSENT: De La Torre – 1

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

CLOSED SESSION

City Attorney Estrada reported that the following Closed Session would take place with the City Council 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, Case No. BS 106201.

No reportable action.

ADJOURNMENT (6:04 P.M.)

By consensus Agency Members agreed to meet in Closed Session (to take place with the City Council Closed Session), thereafter to adjourn.