

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

MAY 21, 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 6:08 p.m.

The following persons were recorded as present:

PRESENT:

Agency: Chair Julie Ruelas, 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

ABSENT: Vice-Chair Nury Martinez

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Member Hernandez, to approve the following Consent Calendar items.

- 1) APPROVAL OF MINUTES OF MAY 7, 2007 – REGULAR MEETING

2) APPROVAL OF RESOLUTION NO. 968 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:09 P.M.)

Motion by Member Hernandez, seconded by Chair Ruelas, to adjourn the meeting. The motion carried with the following vote:

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