

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

NOVEMBER 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 Julie Ruelas called the meeting to order at 6:02 p.m.

The following persons were recorded as present:

PRESENT:

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

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

ABSENT: Agency Member Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Martinez, Hernández, Ruelas, Veres – 4

NOES: None

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

None.

CONSENT CALENDAR

Motion by Member Dr. Hernandez, seconded by Chair Ruelas, to approve the following Consent Calendar item:

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- 1) APPROVAL OF RESOLUTION NO. 983 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:04 P.M.)

Motion by Member Dr. Hernandez, seconded by Vice-Chair Martinez, to adjourn. The motion carried with the following vote:

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