

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **MINUTES**

**OCTOBER 1, 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 Nury Martinez called the meeting to order at 6:05 p.m.

The following persons were recorded as present:

#### **PRESENT:**

Agency: Vice-Chair Nury Martinez, Members Steven Veres, Maribel De La Torre, and Dr. José Hernández

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

ABSENT: *Vice-Chair Martinez announced that Chair Julie Ruelas was in San Antonio, Texas attending the National League of Cities 2007 National Summit*

### **APPROVAL OF AGENDA**

Motion by Member Hernandez, seconded by Member De La Torre, to approve the agenda. The motion carried with the following vote:

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

### **PUBLIC STATEMENTS**

Dr. James Lawson business owner, resident, and officer of the Veterans of Foreign Wars, expressed disappointment that staff has not been responsive regarding the VFW's request (from nine months ago) for assistance.

Mr. Pulido reported that there will be an update on this item in this week's Status Report.

**CONSENT CALENDAR**

Motion by Member Hernandez, seconded by Member De La Torre, to approve the remaining Consent Calendar items:

- 1) APPROVAL OF MINUTES OF SEPTEMBER 17, 2007 – REGULAR MEETING
- 2) APPROVAL OF RESOLUTION NO. 979 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried with the following vote:

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

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:09 P.M.)**

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

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