

*Redevelopment Agency:  
Chair Julie Ruelas  
Vice-Chair Nury Martinez  
Member Steven Veres  
Member Dr. José Hernández  
Member Maribel De La Torre*



## **SAN FERNANDO REDEVELOPMENT AGENCY**

### **AGENDA**

**SEPTEMBER 17, 2007 - 6:00 P.M.**

**CITY COUNCIL CHAMBER  
117 MACNEIL STREET, SAN FERNANDO**

#### **CALL TO ORDER/ROLL CALL**

#### **APPROVAL OF AGENDA**

#### **PUBLIC STATEMENTS**

There will be a three (3) minute limitation per each member of the audience who wishes to make comments in order to provide a full opportunity to every person who desires to address the Agency Board.

#### **CONSENT CALENDAR**

Items on the Consent Calendar are considered routine and may be disposed of by a single motion to adopt staff recommendation. If the Board wishes to discuss any item, it should first be removed from the Consent Calendar.

- 1) APPROVAL OF MINUTES OF:
  - a) APRIL 2, 2007 – REGULAR MEETING
  - b) SEPTEMBER 4, 2007 – REGULAR MEETING
  
- 2) APPROVAL OF RESOLUTION NO. 978 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

Recommend approval of the Resolution.

**SAN FERNANDO REDEVELOPMENT AGENCY**

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**AGENCY DISCUSSION**

**STAFF COMMUNICATION**

**ADJOURNMENT**

*I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.*

*Elena G. Chávez, City Clerk*

*Signed and Posted: September 13, 2007 (5:00 p.m.)*

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*A complete packet of information containing Staff Reports and exhibits related to each item is available for public review prior to a meeting in the City Clerk's Office and also at the San Fernando Library.*