

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES

SEPTEMBER 17, 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 6:06 p.m.

The following persons were recorded as present:

PRESENT:

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

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

ABSENT: Member Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Martinez, Hernández, Veres, Ruelas – 4

NOES: None

ABSENT: De La Torre – 1

PUBLIC STATEMENTS

Juana Cuiriz, San Fernando Downtown Mall Association, said that the meeting regarding the Environmental Impact Report (EIR) for the redevelopment of City parking lots should have been conducted in Spanish too (up to 90% of downtown merchants are Spanish-speaking only). She asked that the EIR process be stopped; it should be fair and include community members, and home and business owners.

CONSENT CALENDAR

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

- 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

The motion carried with the following vote:

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

AGENCY DISCUSSION

None.

STAFF COMMUNICATION

None.

ADJOURNMENT (6:09 P.M.)

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

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