

# **SAN FERNANDO REDEVELOPMENT AGENCY**

## **MINUTES**

**SEPTEMBER 4, 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 6:07 p.m.

The following persons were recorded as present:

PRESENT:

Agency:	Chair Julie Ruelas, Vice-Chair Nury Martinez, 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

### **APPROVAL OF AGENDA**

Motion by Vice-Chair Martinez, seconded by Member Hernandez, to approve the agenda. The motion carried unanimously.

### **PUBLIC STATEMENTS**

None.

### **CONSENT CALENDAR**

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

- 1) APPROVAL OF MINUTES OF:
  - A) JUNE 4, 2007 – REGULAR MEETING
  - B) AUGUST 20, 2007 – REGULAR MEETING

- 2) APPROVAL OF RESOLUTION NO. 977 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

**AGENCY DISCUSSION**

None.

**STAFF COMMUNICATION**

None.

**ADJOURNMENT (6:08 P.M.)**

Motion by Vice-Chair Martinez, seconded by Chair Ruelas, to adjourn. The motion carried unanimously.