

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**November 17, 2008 – 6:00 PM
REGULAR MEETING**

City Hall Council Chamber
117 Macneil Street
San Fernando, CA 91340

CALL TO ORDER/ROLL CALL

Chair Nury Martinez called the meeting to order at 6:00 p.m.

Present:

Agency: Chair Nury Martinez, Vice-Chair Julie Ruelas, and Member Dr. José Hernández

Staff: Executive Director José E. Pulido, Agency Counsel Michael Estrada, and Secretary Elena G. Chávez

Absent: Members Steve Veres and Maribel De La Torre

APPROVAL OF AGENDA

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

AYES: Martinez, Hernández, Ruelas – 3
NOES: None
ABSENT: Veres, De La Torre – 2

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

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

- 1) APPROVAL OF MINUTES OF OCTOBER 20, 2008
- 2) APPROVAL OF RESOLUTION NO'S. 1018 AND 1019 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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The motion carried with the following vote:

AYES: Martinez, Hernández, Ruelas – 3
NOES: None
ABSENT: Veres, De La Torre – 2

AGENCY BOARD MEMBER ITEMS

3) REDEVELOPMENT AGENCY MEETING ON DECEMBER 15, 2008 – DARK

Motion by Member Hernandez, seconded by Chair Martinez, to not have a regular Redevelopment Agency meeting on December 15, 2008 with the understanding that if there is an urgent matter that must be addressed, the Redevelopment Agency will meet.

The motion carried with the following vote:

AYES: Ruelas, Martinez, Hernández – 3
NOES: None
ABSENT: Veres, De La Torre – 2

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:02 P.M.)

By consensus, the meeting was adjourned.

I do hereby certify that the foregoing is a true and correct copy of the minutes of November 17, 2008 meeting as approved by the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*