

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

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

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

CALL TO ORDER/ROLL CALL

Chair Julie Ruelas called the meeting to order at 6:05 p.m.

Present:

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

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

APPROVAL OF AGENDA

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

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

- 1) APPROVAL OF RESOLUTION NO. 995 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

The motion carried unanimously.

SAN FERNANDO REDEVELOPMENT AGENCY

MINUTES – March 17, 2008

Page 2

AGENCY DISCUSSION

Member Veres asked what was going to happen with the Environmental Impact Report and Mr. Pulido responded.

STAFF COMMUNICATION None.

ADJOURNMENT (6:08 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 March 17, 2008 meeting as approved by the San Fernando Redevelopment Agency.

*Elena G. Chávez
City Clerk*