

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**January 20, 2009 – 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 6:02 p.m.

Present:

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

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

Absent: Vice-Chair Julie Ruelas

APPROVAL OF AGENDA

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

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

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Chair Martinez, to approve the following Consent Calendar items:

- 1) APPROVAL OF RESOLUTION NO. 1023 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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The motion carried with the following vote:

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

(6:03 P.M.) RECESS TO CONVENE THE CITY COUNCIL MEETING

(6:51 P.M.) RECONVENE AFTER ITEM NO. 5 ON CITY COUNCIL AGENDA

2) SELECTION OF CHAIR AND VICE-CHAIR

Motion by Member De La Torre, seconded by Member Martinez, to approve City Council action appointing Steven Veres as Chair and Brenda Esqueda as Vice-Chair. By consensus, the motion carried.

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:51 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 January 20, 2009 meeting as approved by the San Fernando Redevelopment Agency.

*Elena G. Chávez
Secretary*