

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**MARCH 2, 2009 – 6:00 PM
REGULAR MEETING**

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

CALL TO ORDER/ROLL CALL

Chair Steven Veres called the meeting to order at 6:05 p.m.

Present:

Agency: Chair Steven Veres, Vice-Chair Brenda Esqueda, and Members
Maribel De La Torre, and Ernesto Rubio Hernández

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

Absent: Member Nury Martinez (on maternity leave)

APPROVAL OF AGENDA

Motion by Member De La Torre, seconded by Vice-Chair Esqueda, to approve the agenda. The motion carried with the following vote:

AYES: De La Torre, Esqueda, Veres, Hernandez – 4
NOES: None
ABSENT: Martinez – 1

PUBLIC STATEMENTS – WRITTEN/ORAL

None

CONSENT CALENDAR

Motion by Member De La Torre, seconded by Member Hernández, to approve the following Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 1026 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

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The motion carried with the following vote:

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

NEW BUSINESS

2) FISCAL YEAR (FY) 2008-2009 MID-YEAR BUDGET REVIEW

Finance Director Lorena Quijano presented the staff report. Chair Veres suggested that we proceed with the Fiscal Year 2009-2010 budget process immediately.

Motion by Member De La Torre, seconded by Member Hernández, to adopt a Resolution amending the FY 2008-2009 Redevelopment Agency Adopted Budget. The motion carried by the following vote:

AYES: De La Torre, Esqueda, Veres, Hernandez – 4
NOES: None
ABSENT: Martinez – 1

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:09 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 2, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary