

**SAN FERNANDO REDEVELOPMENT AGENCY
MINUTES**

**JULY 20, 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 6:06 p.m.

Present:

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

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

APPROVAL OF AGENDA

Motion by Vice-Chair M. Hernández, seconded by Member De La Torre, to approve the agenda. By consensus, the motion carried.

PUBLIC STATEMENTS – WRITTEN/ORAL

None.

CONSENT CALENDAR

Motion by Member E. Hernández, seconded by Vice-Chair M. Hernández, to approve the following Consent Calendar item:

- 1) APPROVAL OF RESOLUTION NO. 1043 TO REIMBURSE THE CITY FOR REDEVELOPMENT EXPENSES

By consensus, the motion carried.

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RECESS (6:08 P.M.)

RECONVENE (6:34 P.M.)

PUBLIC HEARING

2) **ADOPTION OF THE FISCAL YEAR (FY) 2009-2010 REDEVELOPMENT AGENCY BUDGET AND LOAN AND REIMBURSEMENT AGREEMENTS**

Chair Veres declared the Public Hearing open.

Mr. Pulido presented the staff report and responded to questions from Agency Members.

Chair Veres called for public testimony either in favor or opposition. There being no comments, he closed the public comment portion of the Hearing.

Motion by Chair Veres, seconded by Vice-Chair M. Hernández, to adopt a Resolution approving the FY 2009-2010 Agency Budget and the Loan and Reimbursement Agreements between the City and the Agency for Project Areas 1, 2, 3, and 4, and the Housing Funds. The motion carried with the following vote:

AYES:	Veres, M. Hernández, E. Hernández, De La Torre – 4
NOES:	None
ABSTAIN:	Esqueda – 1

AGENCY DISCUSSION None

STAFF COMMUNICATION None

ADJOURNMENT (6:41 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 July 20, 2009 meeting as approved by the San Fernando Redevelopment Agency.

Elena G. Chávez
Secretary